## **EXHIBIT B**

CSX Exhibit List
Including NS/NPBL Objections

	T	I		1	T	T
Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
				CSXT0000767-774		
				NPBL000028-31 NPBL008772-8820		
				CSXT0086338-86345		
				Hall Depo.		
				NPBL 30(b)(6)/Moss Depo.		
				Summy Depo.		
				J. Booth Depo.		
				CSXT 30(b)(6) Depo. Swafford Depo.		
				Eliasson Depo.		
				Ingram Depo. Armbrust Depo. 1		
P001	1897.07.07 Operating Agreement	ECF No. 1-1		M. Burns Depo. 1		
	1961.01.01 Map - Norfolk & Portsmouth Belt					
P002	Line Railroad and Connections	ECF No. 1-2		J. Booth Depo. CSXT0000757-760		
				NPBL010366-10367		
				CSXT0086318-86319		
				CSXT 30(b)(6) Depo. Armbrust Depo. 1		
				NPBL 30(b)(6)/Moss		
P003	1989.03.01 Supplemental Agreement	ECF No. 1-3	1	Depo. CSXT0000761-766		
				CSXT0000761-766 CSXT086332-337		
				Hall Depo.		
				Armbrust Depo. 1 NPBL 30(b)(6)/Moss		
P004	1996.04.10 By-Laws of the NPBL	ECF No. 1-4		Depo.		
				NPBL006243-56 CSXT0101884-1890		
				CSXT0101884-1890 CSXT0100329-100342		
				CSXT0120464-120498		
				CSXT0139903-139916 CSXT 30(b)(6) Depo.		
				Coleman Depo.		
				Hall Depo.		
				Hurlbut Depo. Merilli Depo.		
				NPBL 30(b)(6)/Moss		
				Depo.		
	2018.03.23 T. DiDeo Letter to C. Moss and D.			Summy Depo. Armbrust Depo. 1		
	Coleman Re: Rate Proposal for Long Term Rail			Armbrust Depo. 2		
P005	Service to NIT enclosing 7/19/10 J. Booth Letter to D. Stinson and D. Coleman	ECF No. 1-5		M. Burns Depo. 1 Swafford Depo.	802 - Hearsay	
1003	Letter to D. Stinson and D. Coleman	ECF No. 1-3		CSXT0000730-737	802 - Heatsay	
				CSXT0006383-6390		
				CSXT0100552-559 Hall Depo.		
				Hurlbut Depo.		
	2018.04.06 Letter from CSX to Norfolk &			Merilli Depo.		
	Portsmouth Belt Line Railroad Company & Norfolk Southern Railway re: Demand that the			NPBL 30(b)(6)/Moss Depo.		
	NBPL Board and Norfolk Southern Railway			Summy Depo.		
P006	Take Remedial Actions at April 2018 Meetings of the Board and the NPBL Shareholders	ECE No. 1.6		Armbrust Depo. 1 M. Burns Depo. 1	802 Hoorsay	
P006 P007	1917.07.26 Agreement	ECF No. 1-6 CSXT0000669	CSXT0000685	M. Burns Depo. 1 NSR 30(b)(6) Hunt	802 - Hearsay 802 - Hearsay	
P008	1917.07.27 Agreement	NPBL000032	NPBL000047	NSR 30(b)(6) Hunt	,	
P009	1985.12.31 Interchange Agreement 1998 Martinez Memo to L. Prillaman an T.	CSXT0094704	CSXT0094737	Kendall Depo.	802 - Hearsay	
	Finkbiner					
	1998.11.14 Martinez Memo to L. Prillaman and	NSR_00104455				
	R. Finkbiner 1998.11.13 Martinez Memo to L. Prillaman	NSR_00104456 NSR_00104457				NPBL MIL #1; NS MIL (D.E.
	1998.11.13 Martinez Memo to L Prillaman	NSR_00104458	NSR_00104459			337); Relevance: (Fed. R. Evid.
P010	1998.11.12 Message 1999.03.24 J. Donnelly letter to Members,	NSR_00104460			Improper Compilation 401, 402, & 403 – not relevant to show	401 and/or 402)
	NPBL Rate Structure Committee, Draft letter to				conspiracy & unfairly prejudicial; 401, 402,	
ne::	R. Johnson from B. Belvin, 3/24/99 Fax Cover		NOR OFFICE		& 403 – SJ Statute of Limitations; 602	
P011	sheet with handwritten notes	NSR_00199538	NSR_00199541	Martinez Depo.	Foundation; 802 Hearsay 401, 402, & 403 - Relevance; 401, 402, &	
					401, 402, & 403 – Relevance; 401, 402, & 403 – not relevant to show conspiracy &	
	1999.03.29 Email from Richard Johnson to	luan	l and a second		unfairly prejudicial; 401, 402, & 403 - SJ	
P012	Multiple Recipients Re: NPBL Rates	NSR_00199532	NSR_00199532	1	Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 -	
					MIL Internal Emails; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 901 -	
P013	1999.04.01 Message Re: NPBL Rates	NSR_00306368		McClellan Depo. 3	Authentication	
						-

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
					401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 - SJ Statute of	
P014	1999.06.29 Email Chain Re: CSXT NIT with handwritten notes	NSR 00306367		McClellan Depo. 3	Limitations; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
1014	nandwritten notes	NSK_00300307		местепан Беро. 3	401, 402, & 403 – not relevant to show	
					conspiracy & unfairly prejudicial; 401, 402,	
	1999.07.19 J. Donnelly letter to Members, NPBL Rate Structure Committee with				& 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay; 901 -	
P015	handwritten notes	NSR 00199530	NSR 00199531	Martinez Depo.	Authentication	
		_		•	401, 402, & 403 - not relevant to show	
	1999.07.19 J. Donnelly letter to Members, NPBL Rate Structure Committee with				conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602	
	handwritten notes enclosing 7/16/99 J. Tilley				Foundation; 802 Hearsay; 901 -	
P016	letter to J. Donnelly	NSR_00199542	NSR_00199543	Martinez Depo.	Authentication	
	1000 00 25 L S N II I D				401 402 P. L 401 402 8 402	
	1999.08.25 Letter from Norfolk and Portsmouth Belt Line Railroad Company to Norfolk and				401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
	Portsmouth Belt Line Railroad Company Board				prejudicial; 401, 402, & 403 – SJ Statute of	
P017	of Directors with Handwritten Notes	NSR_00199524	NSR_00199526		Limitations; 802 - Hearsay	
			1		401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
	2002.09.26 Email Chain Re: NPBL - Rate		1		relevant to show conspiracy & unfairly	
Pose	Structure Committee Recommendations (NS	NOD 0020542	NGD 00205125	Luebbers Depo. 2	prejudicial; 401, 402, & 403 – SJ Statute of	
P018	Portion) 2002.12.27 Letter from T. L. Hobbs (Director-	NSR_00306424	NSR_00306425	McClellan Depo. 3	Limitations	
	Administration, Norfolk and Portsmouth Belt					
	Line Railroad Company) to Appropriate NPBL		1			
	Personnel Connecting Railroads Industries Enclosing Copies of 2/1/2003 Tariff NPB 8100-				401 or 402 - Relevance; 401, 402, & 403 –	
P019	F (Canceling NPB 8100-E)	NSR 00306377	NSR 00306382		SJ Statute of Limitations; 602 - Foundation	
	2005.12.19 05 Norfolk Southern Presentation,	_	_			
P020	"Norfolk Southern Ports and International Department"	NPBL001650	NPBL001676		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P020	2006.10.24 Email Re: NPBL Rate Meeting	NSR 00306426	NSR 00306427	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P022	2007.01.21 Email Chain Re: VIP train	NSR_00001571	NSR_00001572	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
D022	2008 01 01 C	NIDDI 002070	NIDDI 002000	NPBL 30(b)(6)/Moss	401 402 8 403 CI Statute of Limitation	
P023	2008.01.01 Supplemental Agreement	NPBL003878	NPBL003898	Depo.	401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401,	
					402, & 403 – not relevant to show	
D024	2008.04.02 Email Chain Re: NPBL Port Norfolk	NGD 00004773	NGD 00004774		conspiracy & unfairly prejudicial; 401, 402,	
P024	Yard	NSR_00084773	NSR_00084774		& 403 – SJ Statute of Limitations	
	2009.01.30 Email Chain FW: new rail plan by				401 or 402 - Relevance; 401, 402, & 403 -	
P025	NS	NSR_00012408	NSR_00012409		SJ Statute of Limitations; 602 - Foundation	
	2009.04.02 Email Chain Re: Charleston Slides attaching NS is the Intermodal Partner for				401, 402, & 403 – SJ Statute of Limitations;	
P026	Charleston	NSR_00173402	NSR_00173422	Martinez Depo.	401, 402 Relevance	
					401, 402, & 403 – MIL Internal Emails; 401,	
				Heller Depo. 1	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P027	2009.04.17 Email Chain FW: NPBL	NSR_00027114	NSR_00027115	Luebbers Depo. 1	& 403 – SJ Statute of Limitations	337); NPBL MIL #5
					401, 402, & 403 – MIL Internal Emails; 401,	
	2009.04.24 Email Chain Re: NPBL - Rate			Heller Depo. 1 Luebbers Depo. 1	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P028	Committee CONFIDENTIAL	NSR_00011118	NSR_00011120	NSR 30(b)(6) Hunt	& 403 – SJ Statute of Limitations	337)
			1		401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Reasonable Rate;	
	2009.04.27 Email Chain Re: NPBL - Rate		1		401, 402, & 403 – MTL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
P029	Committee CONFIDENTIAL	NSR_00011108	NSR_00011111	ļ	602 - Foundation; 802 - Hearsay	
			1	1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Reasonable Rate; 401,	
	2009.05.14 Email from Jeffrey Heller to Jake		1	1	402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show	
	Allison Re: NPBL - Rate Committee		1		conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P030	CONFIDENTIAL	NSR_00084753	NSR_00084755	1	& 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401,	337)
			1		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
	2009.05.27 Email Chain Re: CSX - NIT &		1	]	conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P031	APMT 2009.06.01 Email Chain Re: CSX vs. NS 2008	NSR_00001503	NSR_00001504	C. Booth Depo.	& 403 – SJ Statute of Limitations	337)
P032	2009.06.01 Email Chain Re: CSX vs. NS 2008 Port Volumes	NSR 00027503	NSR 00027506	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
	2009.06.16 Letter from CSX Transportation to				, ve, ee ee ee ee ee ee ee ee ee	
	Mr. David Stinson (President & General		1	A t D t	401 402 8 402 MH B	
	Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re: Response to Request for		1	Armbrust Depo. 1 J. Booth Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
P033	a New Rate Structure	CSXT0080856	CSXT0080857	Ingram Depo.	802 - Hearsay	
				Coleman Depo.	401, 402, & 403 – MIL Internal Emails; 401,	
			1	NPBL 30(b)(6)/Moss Depo.	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P034	2009.06.19 Email Chain Re: NPBL - CSX	NSR_00027096	1	Stinson Depo.	& 403 – SJ Statute of Limitations	337)
P035	2009.06.19 Email Re: CSX and NIT	NSR_00027097		Luebbers Depo. 1	401, 402, & 403 - SJ Statute of Limitations	

				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections	NPBL Additional Objections
					106 - Completeness; 401, 402, & 403 - not	
	2009.06.20 Email Chain FW: The Port of				relevant to show conspiracy & unfairly	
P036	Virginia - New On-Dock Rail at NIT - Correction	CSXT0024925	CSXT0024926		prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
					401, 402, & 403 - MIL Internal Emails; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P037	2009.06.23 Email Re: NPBL Information	NSR_00084730		Luebbers Depo. 1	& 403 – SJ Statute of Limitations	337)
				NSR_00084676-85 NPBL015022-71		
				Coleman Depo.	401, 402, & 403 - not relevant to show	
	2009.07.16 Email Chain Re: Rate Committee Packet attaching information packet for the rate			Stinson Depo.  J. Booth Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 -	
P038	committee meeting	NPBL008771	NPBL008820	Allan Depo.	Hearsay	
	2009.07.27 Draft M. McClellan letter to M.				401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
	Manion Re: CSXT Incursion in to Hampton				conspiracy & unfairly prejudicial; 401, 402,	
P039	Roads through the NPBL (with Metadata slip sheet)	NSR 00306359	NSR 00306360	Luebbers Depo. 2	& 403 – SJ Statute of Limitations; 602 - Foundation	
1 037	sincery	11510_00300337	11510_00300300	Eucobers Bepo. 2	401, 402, & 403 - MIL Internal Emails; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
	2009.07.27 Email Re: MRM Letter to Manion			Luebbers Depo. 2	& 403 – SJ Statute of Limitations; 602 -	
P040	NPBL 24Jul09.doc with attachment	NSR_00305952	NSR_00305954	McClellan Depo. 3	Foundation	
	2009.07.29 NS Internal Meeting Notes - NPBL				401, 402, & 403 – SJ Statute of Limitations -	
P041	Rate Committee Meeting with handwritten notes	NSR_00306373	NSR_00306376	McClellan Depo. 3	602-Foundation	
	2009.07.31 Email Re: Rate Committee Follow				106 - Completeness; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
	Up with Attachment 'NPBL Rate Committee			Heller Depo. 1	relevant to show conspiracy & unfairly	NIDDI MII #1. NO.347 /D.D.
P042	Mtg 7-29-09 v4.doc' [NS Internal Meeting Notes Dated 7/29/2009]	NSR 00027070	NSR 00027075	Luebbers Depo. 1 NSR 30(b)(6) Hunt	prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
		-	_		401, 402, & 403 - not relevant to show	,
P043	2009.08.03 Email Re: Easy Questions	NSR 00027069		Luebbers Depo. 1	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
	·			Allan Depo.		
P044	2009.08.06 Email Chain FW: rate committee question	CSXT0025121		J. Booth Depo. CSXT 30(b)(6) Depo.	106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
10	2009.08.06 Email Chain FW: rate committee			Allan Depo.		
P045	question attachment - 2009.01 - 06 - Load Analysis	CSXT0025122		J. Booth Depo. CSXT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
				Coleman Depo.		
				Luebbers Depo. 1 NPBL 30(b)(6)/Moss	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
	2009.09.24 NPBL Rate Committee Meeting			Depo.	conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P046	Recap for NS Participants only	NSR_00035903	NSR_00035906	Stinson Depo. NPBL007140-42	& 403 – SJ Statute of Limitations	337)
				NS00008025	401, 402, & 403 – MIL Reasonable Rate;	
	2009.10.15 J. Booth Letter to D. Stinson and D.			Allan Depo. Coleman Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
	Coleman Re: Recommendation of CSXT Rate			Stinson Depo.	& 403 - SJ Statute of Limitations; 403 -	
P047	Committee Representatives	CSXT0082145	CSXT0082147	J. Booth Depo.	Cumulative; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401,	
	2009.12.01 Email Chain Fw: NPBL proposed				402, & 403 - not relevant to show	
P048	sale to Virginia Port Authority; NSR Operating Agreement Indemnity Language	NSR 00183720	NSR 00183721	Coleman Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
1040	Agreement indemnity Language	NSK_00163720	NSK_00183721	NPBL017882-84	401, 402, & 403 – not relevant to show	331)
	2009.12.15 Minutes of the Board of Directors			Ingram Depo. Summy Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 -	
P049	meeting	NPBL007302	NPBL007323	Allan Depo.	Cumulative	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
					conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P050	2010.01.07 Email Chain Re: NPBL	NSR_00027017	NSR_00027018	Stinson Depo. Heller Depo. 1	& 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations;	337)
P051	2010.03.04 Email Chain Re: CSX at Norfolk	NSR_00172581	NSR_00172582	McClellan Depo. 2	802 - Hearsay	
P052	2010.04.15 Email Chain Re: NPBL/VIT	CSXT0025580		MacDonald Dane	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
r032	Operations Meeting 2010.05.27 Email Re: Please Evaluate attaching			MacDonald Depo.	002 - Heatsay	
P053	5/10/20 Operation Plan	NSR_00015155	NSR_00015159	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Internal Emails; 401,	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
	2010 07 07 Famili Chain B. CCV C			Heller Depo. 1	conspiracy & unfairly prejudicial; 401, 402,	NIDDI MII #1. NGARI (C. C.
P054	2010.07.07 Email Chain Re: CSX forecast model	NSR_00062929		Stinson Depo. Summy Depo.	& 403 – SJ Statute of Limitations; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
	2010 07 07 E-mail Chair B + CCV 5				401, 402, & 403 – not relevant to show	
P055	2010.07.07 Email Chain Re: CSX forecast model [attachment: Modelv50adj.xls]	NSR 00074005	NSR 00074006	J. Booth Depo. Coleman Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
				CSXT0000686-692	401, 402, & 403 - MIL Reasonable Rate;	
	2010.07.19 J. Booth Letter to Stinson and D. Coleman Re: Rail Service Connection to NIT -			NPBL000200-206 Allan Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 -	
P056	Rate Proposal and Operating/Financial Plan	CSXT0083723	CSXT0083729	MacDonald Depo.	Hearsay	
				Heller Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
_	2010.07.21 Email Chain Re: They hate Palin			Luebbers Depo. 1	conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P057	here	NSR_00026968	l	Stinson Depo.	& 403 – SJ Statute of Limitations	337)

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2010.07.23 Email Re: Rail Service Connection to NIT - Rate Proposal and Operating Plan	<u> </u>		Eliasson Depo.		·
P058	attaching 7/23/10 J. Booth Letter to D. Stinson and D. Coleman	NPBL007430	NPBL007436	Allan Depo. Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
	2010.08.05 D. Stinson letter Re: Rail Service			CSXT0083748-49 J. Booth Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
P059	Connection to NIT _ CSXT Rate Proposal dated July 23, 2010	NPBL007438	NPBL007439	Coleman Depo. Stinson Depo.	& 403 – SJ Statute of Limitations; 403 - Cumulative	
P060	2010.08.30 Email Chain Re: QM Junction trackage improvements	NSR 00011094	NSR 00011095	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
1 000	truckage improvements	115K_00011094	11512_00011075	Eucobers Depo. 1	401, 402, & 403 - MIL Internal Emails; 401,	
	2010.09.08 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting			Summy Depo.	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602	NPBL MIL #1; NS MIL (D.E.
P061	Minutes with Handwritten Notes 2010.09.08 NPBL Minutes of the Board of	NSR_00000781	NSR_00000822	Wheeler Depo.	Foundation	337)
P062	Directors 2010.09.17 Email Re: Minutes attaching 9/8/10	CSXT0000299		Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P063	Minutes of the Board of Directors Meeting	NPBL007466	NPBL007467	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2010.09.21 Email Chain FW: Norfolk, VA - Proposed track changes at QM Junction -					
P064	Sewells Point Branch // Request for Dept Cost Involvement (NIT)	NSR_00001786	NSR_00001792	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2010.12.08 Email Chain Re: NPB (CSX)			Stinson Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
P065	Intermodal Service to NIT	NPBL012305	NPBL012306	Wheeler Depo. CSXT0085623-26	& 403 – SJ Statute of Limitations	
	2010 12 27 CGVT M			CSXT0085585-88	401, 402, & 403 – MIL Reasonable Rate;	
P066	2010.12.27 CSXT Memorandum Re: NPBL Management Response to CSXT Rate Proposal	NSR_00000720	NSR_00000723	Coleman Depo. Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 802 - Hearsay	
	2010.12.27 Email Re: Memorandum for 12-29- 10 Board Meeting attaching 12/27/10 CSXT					
P067	Memorandum Re: NPBL Management Response to CSXT Rate Proposal	NPBL012283	NPBL012287	Eliasson Depo. Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
	1			1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
	2011 02 01 E			M Cl II D	conspiracy & unfairly prejudicial; 401, 402,	NIDDI MIL III NG MIL (D.E.
P068	2011.02.01 Email Chain Re: Port Norfolk Property offer	NSR_00073008	NSR_00073011	McClellan Depo. 1 Stinson Depo.	& 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
				CSXT0126579 CSXT0126591-92 MacDonald Depo.		
				C. Booth Depo. Coleman Depo. Eliasson Depo.	401, 402, & 403 – not relevant to show	
P069	2011.03.01 J. Yates Letter to D. Stinson	NPBL012988	NPBL012989	Stinson Depo. Wheeler Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P070	2011.03.14 Norfolk Southern Presentation, "A Little Bit About a Lot of Things"	NPBL003287	NPBL003342		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
1070		141 BE003207	141 BE003342		401, 402, & 403 - not relevant to show	
	2011.04.12 Email from Jake Allison to Donna Coleman Re: Agenda for Board of Directors				conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 -	
P071 P072	Meeting 2011.04.13 NPBL Agenda	CSXT0110423 CSXT0000512	CSXT0110424 CSXT0000569		Foundation 401, 402, & 403 – SJ Statute of Limitations	
	2011.04.18 Email Re: Minutes attaching 4/13/11					
P073	Minutes of the Board of Directors Meeting 2011.09.14 Email Chain Re: Meeting September	NPBL007673	NPBL007677	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P074	30	NSR_00030760		Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2011.09.14 Email Re: NPBL - NS Response to				401, 402, & 403 - SJ Statute of Limitations;	
P075	MacDonald Nomination	CSXT0127526	CSXT0127529		602 - Foundation; 802 - Hearsay	
	2011.09.16 Memorandum and Resolution to NS Board Members of NPBL Re: Selection Process				401 or 402 - Relevance; 401, 402, & 403 -	
P076	for NPBL President & General Manager 2011.09.19 Norfolk and Portsmouth Belt Line	CSXT0027044	CSXT0027046		SJ Statute of Limitations; 802 - Hearsay	
D077	Railroad Company Board of Directors Meeting	CCVT0000500			401, 402, & 403 – SJ Statute of Limitations	
P077	Minutes 2011.09.23 Norfolk and Portsmouth Belt Line	CSXT0000508				
P078	Railroad Company Board of Directors Meeting Minutes	CSXT0000509	CSXT0000511		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
				Heller Depo. 1 Martinez Depo. McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations;	
P079	2011.09.28 Email Chain Re: VPA - Confidential 2011.09.29 Email Chain Re: Personal &	NSR_00030390		NSR 30(b)(6) Joyner Coleman Depo.	802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 –	
P080	Confidential	NPBL011661	NPBL011663	Stinson Depo.	SJ Statute of Limitations; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 -	
					MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
P081	2011.11.07 Email Chain Re: NPBL	NSR_00026701	NSR_00026701		prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
P082	2011.12.29 Minutes of the Board of Directors	CSXT0126025	CSXT0126029	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
P083	2012.08.03 Email Chain Fw: Meeting with VPA, Perdue re PMT	NSR 00169721	NSR 00169723	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P084	2013 Norfolk Southern East Coast Port Review	NSR 00000912	NSR 00000960	C. Booth Depo. NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations	
	2013.04.01 Email Chain Fw: Meeting with				401, 402, & 403 - SJ Statute of Limitations;	
P085	Perdue of March 27	NPBL016311	NPBL016312	Martinez Depo.	802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401,	
P086	2013.04.02 Email Chain FW: Statement of Governor McDonnell on Port PPTA Decision and Restructuring 2013.04.24 Email Chain Re: Comments on the	NSR_00081982	NSR_00081984	Heller Depo. 1	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 805 - Double Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P087	proposed Centerpoint rail plan for PMT as shown in sketch EX-209	NSR_00306006	NSR_00306009	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
	2013.09.30 Email Chain Fw: PMT Update attaching 9/25/13 Draft C. Moss letter to J.	NGD 000/5301	NGD 00065205	W : 5	401, 402, & 403 – SJ Statute of Limitations;	
P088 P089	Florin Re: Portsmouth Marine Terminal 2014.02.11 Email Chain Re: VIT Action	NSR_00065391 NSR_00264008	NSR_00065395 NSR_00264009	Martinez Depo. McClellan Depo. 2	802 - Hearsay; 602 - Foundation 401, 402, & 403 - SJ Statute of Limitations	
P090	2014.02.14 Email Re: CSX write up attaching CSX PMT rail service plan issues	NPBL023805	NPBL023807	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
	2015, Master Rail Plan for The Port of Virginia				401, 402, & 403 - Relevance; 802 - Hearsay;	
P091	(Senate Joint Resolution 69) 2015.03.10 Email Chain FW: Backgrounder on the Charleston ICTF attaching Background on	N/A	N/A		602 - Foundation 401, 402, & 403 – SJ Statute of Limitations;	
P092	the Charleston ICTF	NSR_00174844	NSR_00174847	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations, 401, 402 Relevance 401, 402, & 403 – SJ Statute of Limitations;	
P093	2015.03.30 Email Chain Re: CMA-Ed McCarthy Discussion	CSXT0001288	CSXT0001288		403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	
P094	2015.03.31 Email Chain Fw: CSX Traffic to NIT via NPBL - Moss to Stinson "For Your Eyes Only"	NPBL010915	NPBL010918	Stinson Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 — not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 403 - Unfairly Prejudicial; 802 - Hearsay	
P095	2015.03.31 Email Chain Fw: CSX Traffic to NIT via NPBL - VIT	SDT RES 000298	SDT RES 000299	VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
P096	2015.03.31 Email Chain Re: CSX Traffic to NIT via NPBL - Moss to Terry Evans	NPBL010919	NPBL010922	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 –	
P097	2015.03.31 Email Chain Re: CSX Traffic to NIT via NPBL - T. Evans, J. Heller chain	NSR_00047281	NSR_00047285		MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 403 - Misleading; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show	NPBL MIL #1; NS MIL (D.E. 337)
P098	2015.04.09 Email Chain FW: [External] Request for Operating Window	NPBL024288		Luebbers Depo. 1	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P099	2015.04.09 Email Chain FW: Request for Operating Window - NPBL	CSXT0090266	CSXT0090267	CSXT0112579-80 Kendall Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P100	2015.04.09 Email Chain re: FW: NIT AccessCustomer Loss	CSXT0090235	CSXT0090235		401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – not relevant to show	
P101	2015.04.09 Email chain Re: Request for Operating Window	NPBL005672	NPBL005673	NPBL 30(b)(6)/Moss Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P102	2015.04.15 Email Chain Fw: request for move to NIT	NSR_00001400		C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P103	2015.04.16 Email re: NIT Update	CSXT0037777	CSXT0037777		401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P104	2015.04.17 C. Moss letter to J. Yates	NPBL005666	NPBL005667	NPBL 30(b)(6)/Moss Depo. NSR 30(b)(6) Hunt	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P105	2015.04.21 Email Re: voice mail from VIT	NSR 00001390	NSR 00001390	C. Booth Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2015.07.09 Email Chain Re: NPBL Agreements			Heller Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 -	NPBL MIL #1; NS MIL (D.E.
P106	attaching Norfolk Rail Operations 2015.07.31 Letter from R. Hunt to C. Moss Re:	NSR_00047112	NSR_00047114	Luebbers Depo. 1	Foundation; 802 - Hearsay	337)
P107	Notification of Intent to Cancel Certain Trackage Rights Agreements	NSR_00104581	NSR_00104611		401 402 8 402	
i	2015.07.31 R. Hunt letter to C. Moss Re: Notification of intent to cancel certain trackage			NPBL 30(b)(6)/Moss	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2015.11.01 Contract between Commonwealth					
P109	Railway, Incorporated and CSX Transportation, Inc.	CSXT0076247	CSXT0076250	CSXT 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
P110	2015.12.09 Email Chain Re: NPBL rate increase	NSR 00077404		Hurlbut Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2016.03.14 Lawmakers give Port of Virginia a	_	27/4	Î	401, 402, & 403 - Relevance; 602 -	
P111	\$350 million helping hand to boost capacity 2016.04.18 Email Chain Fw: NPBL Term Sheet	N/A	N/A	Luebbers Depo. 1 Luebbers Depo. 1	Foundation; 802 - Hearsay	
P112	(Randy Edit) attaching draft term sheet	NSR_00008141	NSR_00008144	NSR 30(b)(6) Hunt NPBL007813-14	401, 402, & 403 – not relevant to show	
	2016.04.26 R. Hunt letter to C. Moss Re:			CSXT0044428-29	conspiracy & unfairly prejudicial; 401, 402,	
P113	cancellation of certain trackage rights and interchange agreements	NSR 00007168	NSR 00007169	NPBL 30(b)(6)/Moss Depo.	& 403 – SJ Statute of Limitations; 403 - Cumulative	
1113				C. Booth Depo.		
P114	2016.08.10 Email Chain Re: Loop Track at PMT	NSR 00001459		Luebbers Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – Relevancy	
		_			401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ Statute of Limitations;	
P115	2016.08.30 "CMA CGM," CSX	CSXT0047016	CSXT0047017		802 - Hearsay	
P116	2016.11.10 Email Chain Re: OOCL Eastern Railroad Volumes	CSXT0049331	CSXT0049333		401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
1110	Kamoad volunes	C3X10049331	C3X10049333	Hall Depo.	- Hearsay	
	2017.01.01 Email Chain FW: CSX intermodal			Heller Depo. 1 McClellan Depo. 1	401, 402, & 403 – MIL Internal Emails; 401,	
P117	doings attaching CSX Intermodal Network & Terminals	NSR 00071344	NSR 00071346	Merilli Depo. Wheeler Depo.	402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
	2017.01.20 Email Chain Re: 2017 CSXT	_	_	·	401, 402, & 403 - MIL Lost Customers; 802	337)
P118	Contract Offer to Hyundai	CSXT0003042	CSXT0003044	Strongosky Depo. 1	- Hearsay 401, 402, & 403 – MIL Lost Customers; 802	
P119	2017.02.28 Email Chain FW: OOCL 2017.03.22 Email Chain Re: ZIM – Norfolk NIT	CSXT0096961	CSXT0096963		- Hearsay	
P120	2017.03.22 Email Chain Re: ZIM – Norfolk NII Activity	CSXT0136053	CSXT0136056		401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
	2017.04.04 Email Chain Fw: Coast Guard Blvd Property - Portsmouth, VA - Activity No.					
P121	1214735	NSR_00005066	NSR_00005070	Heller Depo. 1	403 - Cumulative	
P122	2017.11.16 Email Chain Re: ONE Rupert and service comp slides	NSR 00049981	NSR 00049982	Heller Depo. 1	403 - Unfairly Prejudicial; 802 - Hearsay	
	2018.03.23 Coleman Handwritten Notes and Letter from Tony DiDeo to Cannon Moss and			Coleman Depo.		
	Donna Coleman, Re: Rate Proposal for Long			NPBL 30(b)(6)/Moss	401, 402, & 403 - MIL Diamond Track; 802	
P123	Term Rail Service to NIT	NPBL000189	NPBL000210	Depo.	- Hearsay 401, 402, & 403 – MIL Internal Emails; 401,	
P124	2018.03.28 Email Chain FW: Trackage/Interchange Agreement Drafts	NSR 00218072	NSR 00218073		402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
F124	Trackage/interenange Agreement Drans	NSK_00218072	NSK_00210073	Heller Depo. 1		331)
				NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	NPBL MIL #1; NS MIL (D.E.
P125	2018.04.03 Email Chain Re: NPBL - CSX	NSR_00006321		NSR 30(b)(6) Hunt Armbrust Depo. 1	conspiracy & unfairly prejudicial	337)
				M. Burns Depo. 1		
	2018.04.05 Email Chain FW: Rate Proposal for			CSXT 30(b)(6) Depo. DiDeo Depo.	802 - Hearsay; 401, 402, & 403 – Relevance,	
P126	Long Term Rail Service to NIT	CSXT0119685	CSXT0119686	Swafford Depo.	unduly prejudicial	
P127	2018.04.05 Email Chain FW: Re: NIT	NPBL006232	NPBL006236	Hall Depo. Merilli Depo.	602 - Foundation	
	2018.04.10 Email Chain FW: NS/CSX Meeting Minutes 1/30/18 - Preparation for meeting with					
	Ed Harris on 2/21 attaching 1/30/18 Minutes of					
	NS-CSX Strategic Planning Meeting and 1/27/18 Email Re: NS list attaching NS-CSX					
	Opportunity List and 1/28/18 Email chain Re: [External] NS-CSX Topics attaching				401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
D/20	Operational Efficiency Opportunities for CSX-	NGD 0002 102	NGD 0002402=	McClellan Depo. 1	conspiracy & unfairly prejudicial; 602 -	NPBL MIL #1; NS MIL (D.E.
P128	NS Discussion	NSR_00034020	NSR_00034027	Wheeler Depo.	Foundation; 802 - Hearsay	337)
	2018.04.13 Email Chain Fw: Letter to NPBL				401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative;	
D/20	from POV attaching 4/13/18 J. Reinhart letter to	CONTOLLOGG	CONTOLLOGG	NSR_00017889-92	403 - Unfairly Prejudicial; 602 - Foundation;	
P129	C. Moss 2018.04.13 Letter from J. Reinhart (CEO &	CSXT0119754	CSXT0119757	VIT 30(b)(6) Depo.	802 - Hearsay; 901 - Authentication	
	Executive Director, The Port of Virginia) to C. Moss (President & General Manager, Norfolk			CSXT0100756-57	401 or 402 - Relevance; 401, 402, & 403 -	
	and Portsmouth Belt Line Railroad) Re:			NPBL 30(b)(6)/Moss	MIL Reasonable Rate; 403 - Cumulative;	
P130	Facilitating Dual Access for Handling Containers at NIT	CSXT0100713	CSXT0100714	Depo. VPA 30(b)(6) Depo.	403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
	2018.04.16 Email Chain Re: NPBL/CSX Access				401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	NPBL MIL #1; NS MIL (D.E.
P131	to NIT attaching NPBL Access to Terminal Blvd	NSR_00066329	NSR_00066333	Martinez Depo.	conspiracy & unfairly prejudicial	337)

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2018.04.16 S. Armbrust letter to NPBL and			CSXT0101908-12 Armbrust Depo. 1 Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
P132	NSR Re: Election NPBL Directors at April 2018 Annual Meeting of the NPBL Shareholders	CSXT0151971	CSXT0151975	Depo. Summy Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P133	2018.04.18 Email Chain Re: Rate Proposal for Long Term Rail Service to NIT	NSR_00079915	NSR 00079916	McClellan Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P134	2018.04.18 Email from J. Corletto to R. Hunt Re: Rate Proposal for Long Term Rail Service to NIT	NSR_00051329	NSR_00051330		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P135	2018.04.18 Minutes of the Annual Meeting of Stockholders	NPBL000757	NPBL000758	CSXT0141458-59 CSXT 30(b)(6) Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 403 - Cumulative	
P136	2018.04.18 Minutes of the Annual Meeting of Stockholders (as amended)	NSR 00000845	NSR 00000853	NSR_00044572-80 NPBL 30(b)(6)/Moss Depo.	403 - Cumulative	
P137	2018.04.18 Minutes of the Board of Directors Meeting - Part 1	NSR 00181980	NSR 00181987		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay; 602 - Foundation	
P138	2018.04.18 Minutes of the Board of Directors meeting - Part 2	_	_	NPBL019978-79 NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 -	
P138	meeting - Part 2	NPBL000745	NPBL000760	CSXT 30(b)(6) Depo. CSXT0101273 NPBL 30(b)(6)/Moss Depo.	Hearsay; 602 - Foundation 401, 402, 403 - Relevance; 403 -	
P139	2018.04.19 C. Moss Letter to J. Reinhart	NPBL005878		CSXT 30(b)(6) Depo. CSXT0102000-06 Swafford Depo. Coleman Depo. Hall Depo. Hurlbut Depo.	Cumulative; 802 Hearsay; 403 - Cumulative	
P140	2018.05.18 CSXT letter to NPBL and NSR Re: Objections to Draft Meeting Minutes and Approval of 2017 Annual Report at April 2018 Meetings of the NPBL Board and Stockholders	CSXT0142622	CSXT0142628	Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	
D141	2018.05.18 Letter from S. Armbrust to Norfolk and Portsmouth Belt Line Railroad Company & Norfolk Southern Railway Company Re: Response of NPBL Management and Board to	CCVT0142657	CCVT0142CC		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 -	
P141	CSXT's Service Proposal 2018.05.18 S. Armbrust Letter to G. Summy Re: Norfolk Southern Railway Company's Response to the Remedial Action Demand and Service Proposal of CSX Transportation, Inc.	CSXT0142657 CSXT0142633	CSXT0142660 CSXT0142638		Hearsay 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	
P143	2018.05.29 Email Chain Re: Invoice for Barge Drayage	CSXT0142033	CSXT0066202		602 - Foundation; 802 - Hearsay	
				NSR_00000001-15 CSXT0143346-360 Hall Depo. Hurlbut Depo. Merilli Depo. Summy Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 403 -	
P144	2018.06.22 S. Armbrust Letter to NPBL Re: Demand to Take Immediate Action	CSXT0000775	CSXT0000789	Armbrust Depo. 1 CSXT 30(b)(6) Depo.	Cumulative; 403 - Unfairly Prejudicial; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401,	
P145	2018.08.01 Email Chain Re: CSX access into NIT	NSR_00067467		Martinez Depo.	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401,	NPBL MIL #1; NS MIL (D.E. 337)
P146	2018.08.27 Email Re: Cannon Moss - NPBL	NSR_00005707	NSR_00005707	Martinez Depo. NSR 30(b)(6) Hunt Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial 401, 402, & 403 – MIL Lost Customers; 602	NPBL MIL #1; NS MIL (D.E. 337)
P147	2019 Account Notes 2019.xlsx	CSXT0013901	CSXT0013901		- Foundation; 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P148	2020.02.21 Declaration of C. Warren	N/A	N/A	Warren Depo. Ex. 1	Hearsay  602 - Foundation; 702 - Daubert; 802 - Barbary  602 - Foundation; 702 - Daubert; 802 -	
P149	2020.02.21 Declaration of C. Wagel			Wagel Depo. Ex. 1 CSXT 30(b)(6) Depo.	Hearsay  602 - Foundation; 702 - Daubert; 802 -	
P150	2020.02.21 Declaration of R. Girardot	N/A	N/A	Girardot Depo. 1	Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P151	2021.03.05 Second Declaration of R. Girardot Annual Capacity (Throughput in Lifts/Year) by Terminal	N/A	N/A	Girardot Depo. 2	Hearsay	
P152	Volume (Containers)by Terminal and Travel Mode Annual volume by terminal/Annual throughput	SDT RES 000260 SDT RES	SDT RES 000261	VIT 30(b)(6) Depo.	602 - Foundation	
P153	by terminal	000124		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	

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P144   Charleston (TTT spide March 2011 pp.)							
20, A, 41 - or or Accounts de view congresses de authority proposaled, 40, 40, 40, 40, 40, 40, 40, 40, 40, 40	Ex. No.	Description	Bates Begin	Bates End	Reference		NPBL Additional Objections
Second Companies (CTT update Manch 2015 op)							
Checkman ECT   pages Mexico   20   20   20   20   20   20   20   2							
Date Clarkens OCT Flatning Opening   Still (1965)   Source (1967)   Source (							NPBL MIL #1; NS MIL (D.E.
Statemer Spr., 2010	P154		NSR_00000865	NSR_00000867			337)
Notific Number Presentation, Number	P155	2 1 2	NSR 00165418	NSR 00165422			
Southers and South Carolina's Protons:    Southers and South Carolina's Protons:		•	_			401, 402, & 403 - SJ Statute of Limitations;	
Content as South Carolina's Prom.   PREJ. (2010)   Prepared   Pr							
19.10, 19.2, 46.30   MIL Internal Emails, 901, 19.2, 46.31   Section 10.00	P156		NPRI 001007	NPRI 001079	NSR 30(b)(6) Joyner		
Section   Sect	1130	Growth at South Carolina \$10ts	NI BEOUTOUT	NI BEOUTO/	NSR 30(0)(0) 30 yild		
Proceedings							
PISS   NPILL Floreming (Jenetics)   NSR 6000516   NSR 6000516   NSR 6000516   NSR 6000517   NSR 60							NDDI MII #1. NC MII /D E
PISS   March Committee Analyse Review   NSR 00104572   NSR 00010472	P157	NPBL - Potential Questions	NSR 00105816	NSR 00105816			
P160   Dil 10   Dil			NSR_00306392		Luebbers Depo. 2	401, 402, & 403 - SJ Statute of Limitations	501)
Tariff NPB 8100-E, Issued 12/15/06, Fifschive   NPBI (017170   NPBI (01717)   N	D. 400			ap# ppg			
10.00107   SPILL021770   SPI	P159		000101	SDT RES 000111	VII 30(b)(6) Depo.	802 - Hearsay	
Tufff NPR 8100-11, Issued 3/51/08, Effective   NSB, 0035597   NSB, 0003597   NSB, 0003599   NS	P160		NPBL021709	NPBL021717		403 - Cumulative	
Dept.							
15   10   15   10   15   10   15   10   15   10   15   10   15   10   15   10   15   10   15   10   15   10   15   10   15   10   10		T : (C) IDD 0100 H I 12/21/00 EC .:				401 402 0 402 GIGUE GI	
Surff NPB 8400-1, Issued 12/15/90, Effective   PPIL021736   NPIL021736   NPIL021736   SPIL021736   SPIL0217	P161		NSR 00035907	NSR 00035915			
Pies   27110   NPBL021736   NPBL021744   CSXT 30(b)(6) Dept.   Dipos D				000000710			
DiBoo Dopo   Hall Depo   MacDonald Dep	P162		NPBL021736	NPBL021744		401, 402, & 403 – SJ Statute of Limitations	
Hail Depo.   MacDouald Depo.				1			
Tariff NPB \$100.1, issued 12/10/14, effective   NPBL000220   NPBL000							
P163   2/115   NPBL 000226   NPBL 000226   NPBL 000226   NPBL 000226   Add, 32, 48 a) - MIL Internal Emails, 401, 402, 4 a) - MIL Internal Email						106 - Completeness; 401 or 402 - Relevance;	
401, 402, & 403 - mt ML Internal Emails 401, 402, & 403 - mt ML preparation to how company, & unfairly prejudical; 401, 402, & 403 - mt statute of Limitations, 802 - Hearnay					( / ( /		
Various letters between R. Martinez, L.   NSR 00104455   NSR 00104460   Strict Stric	P163	2/1/15	NPBL000220	NPBL000226	Depo.		
Various letters between R. Martinez, L.   NSR 00104455   NSR 00104460   NSR 00104460   NSR 00104465   NSR 00104460   NSR 001							
Pick   Prillman and T. Finkhoher   NSR, 00104450   Blearay   337)							
P165   Volumes by Terminal							NPBL MIL #1; NS MIL (D.E.
Pictor   Volumes by Terminal	P164	Prillaman and T. Finkbiner		NSR_00104460		Hearsay	337)
"Memorandum Re: Projected Results of Bonus Program   NPBL000425   NPBL000425   NPBL000522   NPBL000525   NPBL000525   NPBL000525   NPBL000525   NPBL000526   NP	P165	Volumes by Terminal			VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
2017 NPBL Bonus Program   NPBL000520   NPBL000590   Depo. Ex. 30   Depo. 2007.12.19 Norfolk and Portsmouth Belt Line and position of the p					. / / 1	,	
P160   2018 NPBL Bonus Program'   PRILO00590   Depo. Ex. 30   conspiracy & unfairly prejudicial   P161   Depo. Ex. 30   conspiracy & unfairly prejudicial   P162   Depo. Ex. 30   Conspiracy & unfairly prejudicial   P163   Depo. Ex. 30   Depo. Ex. 30   Conspiracy & unfairly prejudicial   P163   Depo. Ex. 30   Depo. Ex.					1700 And 1/0 A.	404 402 0 402	
1981.01.01 Map	P166						
P167   notes   NSR	1 100		NI BE000370		Беро. Ел. 50	conspiracy & unanty prejudicial	
P168   1987.02.05 Confidentiality Agreement   NSR 00199666   NSR 00199668   1988.10.07 NPBL Loco Operating Rights to exchange   NSR 00182322   NSR 00182323   NSR 00199536   NSR 0019953							
P168   1987.02.05 Confidentiality Agreement   NSR 00199666   NSR 00199668   P169   P169   P169   P169   P169   P169   P169   P169   P170   P	P167	notes	NSR_00306394	NSR_00306403	Luebbers Depo. 2		
P168   1887.02.05 Confidentiality Agreement   NSR 00199666   NSR 00199668							
198.10.07 NPBL Loco Operating Rights to   NSR 00182322   NSR 00182323   NSR 001							
P169   exchange	P168		NSR_00199666	NSR_00199668			
P170   1999 Various Memos   NSR   00306364   NSR   00306623   NSR   00199536   NSR   0019	D160		NGD 00192222	NGD 00192222			
MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - NS attact of Limitations; 602 - Foundation	F109	exchange	NSK_00182322	NSK_00182323			
Pi70   1999 Various Memos   NSR 00306364   NSR 00306364   McClellan Depo. 3   Limitations; 602 - Foundation							
P170   1999 Various Memos   NSR   00306364   NSR   00306364   NSR   00306364   McClellan Depo. 3   Limitations; 602 - Foundation   401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - SI Statute of Limitations; 602 - Foundation   NSR   MSR   M							
Holy   10 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - Normal Emails; 401, 402, & 403 - Normal Emails; 401, 402, & 403 - SI Statute of Limitations; 602 - Foundation   Normal Emails; 401, 402, & 403 - MIL Internal Email	D170	1999 Various Memos	NSB 00306364	NSB 00306364	McClellan Deno 3		
MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations (December 2007.09.12.19 Norfolk and Portsmouth Belt Line and Structure Committee Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting NSR 00306624 NSR 00306634 Luebbers Depo. 2 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. Structure Committee Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting CSXT0124616-621 NpBL005843-48 401, 402, & 403 – SJ Statute of Limitations; 307-306163 401, 402, & 403 – SJ Statute of Limitations; 307-306163 401, 402, & 403 – SJ Statute of Limitations; 307-306163 401, 402, & 403 – SJ Statute of Limitations; 307-306163 401, 402, & 403 – SJ Statute of Limitations; 307-306163 401, 402, & 403	F1/0	1999 Various Memos	N3K_00300304	N3K_00300304	Местепан Беро. 3		
1999.04.01 NPBL Rate Structure Committee, Report to NPB Board of Directors   NSR 00199536   NSR 00306623   NSR 00306623   NSR 00306623   NSR 00306623   NSR 00306623   NSR 00306623   NSR 00306624   NSR 00306624   NSR 00306624   NSR 00306633   NSR 00306443   NSR 003066443   NSR 00306644   N						MIL Internal Emails; 401, 402, & 403 - not	
P171   Report to NPB Board of Directors   NSR 00199536   NSR 00199536   Limitations; 602 - Foundation   337		LOGG OLD AND DE DE COMPANIE					N. D. D. L. W. A. D. D. L. W. D.
1999.09.15 Norfolk and Portsmouth Belt Line   Railroad Company Consent of Directors with handwritten notes and 8/23/99 J. Tilley letter J.   NSR 00199515   NSR 00199523   Martinez Depo.   Hearsay; 602 - Foundation; 901 -   NPBL MIL #1; NS MIL (D.E. 2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel Connecting Railroads   Industries enclosing Tariff NPB8100-F, Issued   1/1/03, effective 2/1/03   NSR 00306614   NSR 00306623   Luebbers Depo.   2006.07.17 T. Hobbs letter to C. Earhart enclosing Amendment to Supplemental   NSR 00000304   NSR 00000322   Depo.   NSR 00199525   NSR 00306633   NSR 00306644   NSR 00306634   NSR 00306634   NSR 00306635   NSR 00306644   NSR 00306634   NSR 00306634   NSR 00306635   NSR 00306644   NSR 00306635   NSR 00306644   NSR 00306636   NSR 00306644   NSR 00306636   NSR 00306644   NSR 00306634   NSR 00	P171		NSP 00100536	NSP 00100536			
199.09.15 Norfolk and Portsmouth Belt Line Railroad Company Consent of Directors with handwritten notes and 8/23/99 J. Tilley letter J. Donnelly and R. Belvin   NSR 00199515   NSR 00199523   Martinez Depo.   Authentication   NPBL MIL #1; NS MIL (D.E. NSR 0199515   NSR 00199523   Martinez Depo.   Authentication   NSR 0199515   NSR 00199523   Martinez Depo.   Authentication   NSR 01 - NPBL MIL #1; NS MIL (D.E. NSR 0199515   NSR 00199523   Martinez Depo.   Authentication   NSR 01 - NPBL MIL #1; NS MIL (D.E. NSR 0199515   NSR 00199523   Martinez Depo.   Authentication   NSR 01 - Authen	11/1	report to 141 B Board of Bricelois					)
Railroad Company Consent of Directors with handwritten notes and 8/23/99 J. Tilley letter J. Donnelly and R. Belvin  2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel Connecting Railroads Industries enclosing Tariff NPB8100-F, Issued 1/1/03, effective 2/1/03  P173 1/1/03, effective 2/1/03  NSR 00306614 NSR 00306623 Luebbers Depo. 2  2006.07.17 T. Hobbs letter to C. Earhart enclosing Amendment to Supplemental Agreement  NSR 0000304 NSR 00000322 Depo.  NSR 00306633 Luebbers Depo. 2  2006.12.2015 T. Hobbs letter to Members, Rate Structure Committee Norfolk and Portsmouth Belt Line Railroad enclosing Tariff NPB 8100- G, issued 12/15/06, effective 1/1/07  NSR 00306624 NSR 00306633 Luebbers Depo. 2  2007.12.19 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting  NSR 00027549 Railroad Company Board of Directors Meeting  NSR 00199523 Martinez Depo. Authentication 337)  Martinez Depo. Authentication 401, 402, & 403 – SJ Statute of Limitations; 901 – Authentication 337)  NSR 00306623 Luebbers Depo. 2  401, 402, & 403 – SJ Statute of Limitations  NSR 00306443 NSR 00306633 Luebbers Depo. 2  401, 402, & 403 – SJ Statute of Limitations  Coleman Depo. Luebbers Depo. 1  401, 402, & 403 – SJ Statute of Limitations  CSXT0124616-621 NPBL095843-48  401, 402, & 403 – SJ Statute of Limitations  CSXT0124616-621 NPBL095843-48  401, 402, & 403 – SJ Statute of Limitations				1		402, & 403 - not relevant to show	
handwritten notes and 8/23/99 J. Tilley letter J.   Donnelly and R. Belvin   NSR 00199515   NSR 00199523   Martinez Depo.   Hearsay; 602 - Foundation; 901 -   Authentication   337)				1			
P172   Donnelly and R. Belvin   NSR_00199515   NSR_00199523   Martinez Depo.   Authentication   337)				1			NPRI MII #1· NS MII (DE
2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel Connecting Railroads Industries enclosing Tariff NPB8100-F, Issued Industries enclosing Tariff NPB8100-F, Issued Industries enclosing Tariff NPB8100-F, Issued Industries enclosing Amendment to Supplemental Agreement	P172		NSR_00199515	NSR_00199523	Martinez Depo.		
Industries enclosing Tariff NPB8100-F, Issued   NSR 00306614   NSR 00306623   Luebbers Depo. 2   401, 402, & 403 – SJ Statute of Limitations;   403 - Cumulative   404 - Cumulative		2002.12.27 T. Hobbs letter to Appropriate		_	•		
P173   1/1/03, effective 2/1/03   NSR_00306614   NSR_00306623   Luebbers Depo. 2   403 - Cumulative				1		401 402 8 402 SIState SI : : :	
2006.07.17 T. Hobbs letter to C. Earhart enclosing Amendment to Supplemental Agreement   NSR 00000304   NSR 00000322   Depo.   401, 402, & 403 – SJ Statute of Limitations	P173		NSR 00306614	NSR 00306623	Luebbers Deno 2		
enclosing Amendment to Supplemental Agreement	11/3		1.512_00500014	1.510_0000023		- Cultural C	
2006.12.2015 T. Hobbs letter to Members, Rate Structure Committee Norfolk and Portsmouth Belt Line Railroad enclosing Tariff NPB 8100- G, issued 12/15/06, effective 1/1/07 NSR 00306624 NSR 00306633 Luebbers Depo. 2 401, 402, & 403 – SJ Statute of Limitations Coleman Depo. Luebbers Depo. 1 401, 402, & 403 – SJ Statute of Limitations CSXT0124616-621 NPBL005843-48 Railroad Company Board of Directors Meeting CSXT 30(b)(6) Depo. 401, 402, & 403 – MIL Diamond Track; CSXT 30(b)(6) Depo. 401, 402, & 403 – SJ Statute of Limitations CSXT0124616-621 NPBL005843-48 CSXT 30(b)(6) Depo. 401, 402, & 403 – SJ Statute of Limitations;	n			l. an an			
Structure Committee Norfolk and Portsmouth Belt Line Railroad enclosing Tariff NPB 8100-	P174	Agreement	NSR_00000304	NSR_00000322	Depo.	401, 402, & 403 – SJ Statute of Limitations	
Structure Committee Norfolk and Portsmouth Belt Line Railroad enclosing Tariff NPB 8100-		2006.12.2015 T. Hobbs letter to Members. Rate		1			
P175   G, issued 12/15/06, effective 1/1/07   NSR_00306624   NSR_00306633   Luebers Depo. 2   401, 402, & 403 – SJ Statute of Limitations				1			
2007.09.17 Email Chain Re: NPBL rate   Coleman Depo.   Luebbers Depo. 1   401, 402, & 403 - SJ Statute of Limitations	D		NOD COOK	NGD 0000		401 402 0 403 033	
P176   committee 2007   NSR_00027549   Luebbers Depo. 1   401, 402, & 403 - SJ Statute of Limitations	P175		NSK_00306624	NSK_00306633		401, 402, & 403 – SJ Statute of Limitations	
CSXT0124616-621 2007.12.19 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting  CSXT0124616-621 NPBL005843-48 401, 402, & 403 – MIL Diamond Track; CSXT 30(b)(6) Depo. 401, 402, & 403 – SJ Statute of Limitations;	P176		NSR_00027549	1		401, 402, & 403 – SJ Statute of Limitations	
Railroad Company Board of Directors Meeting CSXT 30(b)(6) Depo. 401, 402, & 403 – SJ Statute of Limitations;			_		CSXT0124616-621		
				1			
P1// Dymutes ICSX 10000001 ICSX 10000006 TArmbrust Deno 1 J403 - Cumulative I	P177	Railroad Company Board of Directors Meeting Minutes	CSXT0000001	CSXT0000006	CSXT 30(b)(6) Depo. Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
D170	2008 01 16 Famil Bay Marking / Calls Tailor	NCD 001/0707		Hallan Dana 2	401 or 402 - Relevance; 401, 402, & 403 -	
P178	2008.01.16 Email Re: Meetings / Calls Today 2008.02.08 Unanimous Written Consent of the	NSR_00160707		Heller Depo. 2 NPBL 30(b)(6)/Moss	SJ Statute of Limitations; 802 - Hearsay	
P179	Board of Directors			Depo. Ex. 43	401, 402, & 403 – SJ Statute of Limitations;	
	2008.03.20 D. Coleman letter to M. Manion, W.				401 402 8 402	
	Romig, T. Drake, G. Williams, III, T. Wolfe Re: meeting of Board of Directors with 4/9/08				401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
P180	Docket of Proceedings	NPBL006936	NPBL006969	Coleman Depo.	& 403 – SJ Statute of Limitations	
D101	2008.06.20 Minutes of the special meeting of the	CC37770124702	GG37T0124T04	. D	401 402 0 402 010	
P181	Board of Directors	CSXT0124793	CSXT0124794	Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2008.07.25 Email Re: Routing Containers Over				401, 402, & 403 - SJ Statute of Limitations;	
P182	Norfolk to Columbus	NSR_00157631	NSR_00157631	Heller Depo. 2	602 - Foundation; 802 - Hearsay	
	2009 Document regarding rail systems with attached drawing of various rail systems at			C. Booth Depo. Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations;	
P183	Norfolk Port	NSR_00104440	NSR_00104454	McClellan Depo.2	602 - Foundation; 802 - Hearsay	
P184	2009 NPBL Minutes	NPBL017865	NPBL017884		401, 402, & 403 – SJ Statute of Limitations	
	2009 NPBL Operating Revenues and Expenses from NPBL Rate Structure Committee Meeting					
P185	Agenda	NPBL008782	NPBL008790	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
	2009.03.06 Email Chain Re: NPBL Overview			•		
P406	attaching February 2009 NPBL Overview		CSXT0079906 -		401, 402, & 403 – SJ Statute of Limitations;	
P186	Management and Operations 2009.04.03 R. Hood Letter to D. Stinson Re:	CSXT0079905	Native	MacDonald Depo.	602 - Foundation; 802 - Hearsay 401, 402, & 403 - not relevant to show	
	Proposed Purchase of Norfolk and Portsmouth			Coleman Depo.	conspiracy & unfairly prejudicial; 401, 402,	
P187	Beltline Property	NPBL006972	NPBL006974	Stinson Depo.	& 403 – SJ Statute of Limitations	
	2009.04.06 Email Chain Fw: CSXT Purchase Proposal attaching 4/3/09 R. Hood Letter to D.				401, 402, & 403 – not relevant to show	
	Stinson Re: Proposed Purchase of Norfolk an				conspiracy & unfairly prejudicial; 401, 402,	
P188	Portsmouth Belt Line Property	NPBL006970	NPBL06974	Ingram Depo.	& 403 – SJ Statute of Limitations	
	2009.04.08 Minutes of the Annual Meeting of			_		
P189	Stockholders		-	Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – not relevant to show	
					conspiracy & unfairly prejudicial; 401, 402,	
				J. Booth Depo.	& 403 – SJ Statute of Limitations; 802 -	
P190	2009.04.14 T. Ingram Letter to D. Coleman	NPBL009637	NPBL009638	Ingram Depo.	Hearsay	
				CSXT0093438-475 NPBL009639-475		
	2009.04.20 D. Coleman Letter to T. Ingram			J. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations;	
P191	enclosing meeting documentation	CSXT0080664	CSXT0080701	Ingram Depo.	602 - Foundation; 802 - Hearsay	
	2009.04.20 Letter from D. Coleman (Norfolk and Portsmouth Belt Line Railroad Company) to					
	T. Ingram (Executive Vice President, Chief					
	Operating Officer, CSX Transportation) Re:				401, 402, & 403 - SJ Statute of Limitations;	
P192	Last Rate Committee Meeting	NPBL009639	NPBL009639	II II D 1	802 - Hearsay	
	2009.04.30 Email Chain Re: CMA Norfolk			Heller Depo. 1 Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations;	
P193	Proposal	NSR_00027106	NSR 00027108	NSR 30(b)(6) Joyner	802 - Hearsay	
	2009.06.03 Email Chain Re: Thoughts re					
	CenterPoint attaching Presentation to the Joint Subcommittee to Study Public Private			McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations;	
P194	Partnerships (HJ72 Seaports) by M. McClellan	NSR 00030881	NSR 00030899	NSR 30(b)(6) Joyner	401, 402, & 403 – Relevancy	
		_	_	NPBL009622-9625		
P195	2009.06.19 D. Stinson letter to T. Ingram Re:	CSXT0080858	CCVT0000001	Coleman Depo. Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations;	
F193	NPBL Rate Committee w/enclosures 2009.06.19 Email Chain Re: The Port of	C3A10080838	CSXT0080861	Heller Depo. 1	403 - Cumulative; 802 - Hearsay	
P196	Virginia - New On-Dock Rail at NIT	NSR_00027098	NSR_00027100	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
	2009.06.24 T. Ingram Letter to D. Stinson Re:				401 402 8 402 SIState SI initialization	
P197	CSXT Designation of participants to the NPBL Rate Committee	CSXT0124756	CSXT0124757		401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
117,	Tatte Committee	051110121750	001110121707		401, 402, & 403 – not relevant to show	
P. 10-	2000 06 20 F	NIGD COOKS		Luebbers Depo. 1	conspiracy & unfairly prejudicial; 401, 402,	
P198	2009.06.29 Email Re: Rate Committee History 2009.07.05 Email Chain Re: Port Norfolk Yard	NSR_00063116		Stinson Depo.	& 403 – SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 –	
	attaching 6/26/09 H.G. James (Commercial First				not relevant to show conspiracy & unfairly	
	Appraisers) Letter to D. Coleman Re: Market				prejudicial; 401, 402, & 403 - SJ Statute of	
P199	Update 2009.07.16 Email Re: Rate Committee Packet	NPBL014367	NPBL014399	Coleman Depo.	Limitations; 802 - Hearsay	
	with Attachment: 'Committee.pdf' Containing					
P200	Rate Committee Information	NSR_00074104	NSR_00074153	Luebbers Depo. 1	401, 402, & 403 - SJ Statute of Limitations;	
P201	2009.07.21 Email Re: questions on the Rate	NICD OOOC CO		Allan Depo.	401 402 6 403 070	
P201	Committee Packet 2009.07.23 T. Ingram letter to D. Stinson Re:	NSR_00084675		J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
	Request for Information Regarding NPBL					
	Properties enclosing 1/31/08 J. Bridges Letter to					
	M. Tucker Re: Rail Enhancement Funding			NS00007056	401 402 & 402 SI Statute SI ::	
P202	Application Norfolk Portsmouth Belt Line Railroad Acquisition and Repair	NSR 00184149	NSR 00184193	J. Booth Depo. Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 802 - Hearsay	
. 202	2009.07.23 T. Ingram letter to D. Stinson Re:		001041/3	g Depo.	- Indian	
	Request for Information Regarding NPBL				401, 402, & 403 – SJ Statute of Limitations;	
P203	Properties with handwritten notes 2009.07.23 T. Ingram letter to NPBL Re:	NSR_00306440	NSR_00306442	Luebbers Depo. 2	802 - Hearsay; 602 - Foundation	
	Demand for Right to Inspect books and Records					
	Pursuant to Section 13.1-773 of the Virginia				401, 402, & 403 - SJ Statute of Limitations;	
P204	Stock Corporation Act	NPBL015656	NPBL015660	Ingram Depo.	802 - Hearsay	I

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2009.07.24 Email Chain FW: Need Documents			Allan Depo.  J. Booth Depo.	106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P205	for the Rate Committee Mtg	CSXT0124768	CSXT0124782	Houfek Depo.	802 - Hearsay 401, 402, & 403 – MIL Internal Emails; 401,	
P206	2009.07.27 Email Re: CSX and NPBL - Letter to Manion with attachments	NSR 00177916	NSR 00177973	Heller Depo. 2 McClellan Depo.2	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2009.08.03 Email Chain Re: other shortline		NSR_00084667 -	1		337)
P207	tariffs	NSR_00084666	Native	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
D200	2009.08.05 Email Chain FW: Length and	CCVT0124808	CCVT0124800	I De el Dece	401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P208	Curvature of the East Leg of the Wye  2009.08.13 Email Chain Re: NSRR / NPBL	CSXT0124808	CSXT0124809	J. Booth Depo	,	
P209 P210	"Carolina Junction" is permanently disabled 2009.08.24 Email Re: Norfolk Volumes	CSXT0124810 NSR_00027049		J. Booth Depo. Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – SJ Statute of Limitations	
P211	2009.08.24 Email Re: Track Chart Questions	NSR_00027052		Luebbers Depo. 1	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P212	2009.08.28 Email Chain FW: Questions about Agreements	CSXT0109607		J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P213	2009.09.04 Minutes of special meeting of the Board of Directors	NPBL007092	NPBL007093	NPBL012159-60 Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
P214	2009.09.04 NPBL Docket for Board Meeting	CSXT0124813	CSXT0124868		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
1214	2009.09.08 Email Chain FW: Questions about	COA1012+013	CD2110127000		106 - Completeness; 401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - SJ	
P215	Agreements	CSXT0081955	CSXT0081979	J. Booth Depo.	Statute of Limitations; 802 - Hearsay  401, 402, & 403 – MIL Internal Emails; 401,	
	2009.09.21 Email Chain FW: NPBL Rate				402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P216	Committee	NSR_00183825		Coleman Depo.	& 403 – SJ Statute of Limitations	337)
P217	2009.09.24 NPBL Rate Committee - Summary of Meeting	CSXT0082057	CSXT0082060		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
121,	o. meeting	001110002007	051110002000		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
					conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 -	NPBL MIL #1; NS MIL (D.E.
P218	2009.09.26 Email Chain Re: PMT	NSR_00030864	NSR_00030865	Martinez Depo.	Hearsay; 602 - Foundation 401 or 402 - Relevance; 401, 402, & 403 –	337)
P219	2009.09.28 Email Chain Re: Intermodal facilities and LEED Certification	NSR_00015161	NSR_00015164	McClellan Depo. 1	not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P220	2009.10.05 Memorandum for Recordation in the Minutes of the 2009.09.04 Board Meeting	NPBL019887	NPBL019891	NSR_00183834-38 Ingram Depo. Summy Depo.	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – MIL Diamond Track; 802 - Hearsay	
P221	2009.10.05 Minutes of special meeting to the Board of Directors	NPBL007163	NPBL007164	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
1221	2009.10.05 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting	NI BEOUTIUS	N BE007104	зинину всро.	701, 702, & 703 – 33 Statute of Eminations	
P222	Minutes with NPBL Management Response to CSX Memorandum for Recordation	NPBL007095	NPBL007099	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P223	2009.10.13 Email Chain FW: Rate Committee Info - CSX	CSXT0082066	CSXT0082067	NSR_00074093 Allan Depo. J. Booth Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P224	2009.10.13 Email Chain FW: Rate Committee Info - NS	NSR 00074093	CBX10002007	Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations	
1224	2009.10.15 Email Chain FW: Recommendations				401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
P225	of CSXT Rate Committee Representatives	CSXT0082144		Allan Depo.	802 - Hearsay	
P226	2009.10.15 T. Ingram Letter to D. Stinson Re: NPBL Corporate Governance Matters	CSXT0109700	CSXT0109700		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
				NPBL012140-51 Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P227	2009.10.16 D. Stinson Letter to T. Ingram 2009.10.22 Letter from T. Ingram & B. Clement (CSX Transportation) to Norfolk and	NPBL007101	NPBL007112	Stinson Depo.	802 - Hearsay	
	Portsmouth Belt Line Railroad Company Re: NPBL Reply to CSXT Memorandum [NPBL			_	401, 402, & 403 – SJ Statute of Limitations;	
P228	Board Minutes, Sept. 4, 2009]	NSR_00074086	NSR_00074087	Ingram Depo.	802 - Hearsay	
P229	2009.10.22 T. Ingram Letter to NPBL Re: NPBL Board Meeting, Monday, October 26	NSR 00183796	NSR 00183797		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	
r229	2009.10.23 D. Stinson Letter to T. Ingram and W. Clement Re: NPBL Board Meeting, Monday,	11017_00103/30	14917_00103/9/	CSXT0125045-57	401, 402, & 403 – SJ Statute of Limitations;	
P230	October 26	NPBL007144	NPBL007156	Ingram Depo.  NPBL006573-75	802 - Hearsay	
	2009.10.23 Email Re: NS Recommendations, with Attachment: 'NPBL Recommendations 10-			CSXT0082190-91 Luebbers Depo. 1	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
P231	23-09.doc'	NSR_00035548	NSR_00035550	Coleman Depo.	& 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations;	
P232	2009.10.26 Email Chain FW: Board Meeting	NSR_00183792	NSR_00183793		802 - Hearsay	

		Т	1	1		T
				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections	NPBL Additional Objections
P233	2009.10.26 NPBL Agenda	NPBL009271	NPBL009303		401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations;	
P234	2009.10.26 NPBL Special Meeting Minutes	CSXT0000247	CSXT0000247		802 - Hearsay	
120.	2009.12.02 Norfolk and Portsmouth Belt Line	051110000217	CB1110000217			
	Railroad Company Board of Directors Meeting			NPBL007205-46		
P235	Docket	NPBL007248	NPBL007300	Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations	
					401 on 402 Polarismon 401 402 % 402	
					401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
	2009.12.08 Email Chain Re: Urgent: Follow up				prejudicial; 401, 402, & 403 – SJ Statute of	
P236	NS Meeting in Taoyuan	NSR 00299467	NSR 00299469	McClellan Depo. 2	Limitations; 602 - Foundation; 802 - Hearsay	
	2009.12.10 Email Re: NPBL Agenda take a	_		•	1	
	quick look attaching 12/2/09 Docket of					
P237	Proceedings of Board of Director's meeting	NSR_00074022	NSR_00074075	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
		NPBL007646	NPBL007672			
		NPBL015196 NPBL009144	NPBL015222 NPBL009169			
		NPBL009144 NPBL009171	NPBL009109 NPBL009192			
		NPBL015563	NPBL015584			
		NPBL015601	NPBL015622			
		NPBL013498	NPBL013519			
1	2010 through 2019 Annual Reports for the	NPBL006180	NPBL006200			
	Norfolk and Portsmouth Belt Line Railroad	NPBL026348	NPBL026369		401, 402, & 403 - SJ Statute of Limitations;	
P238	Company	NPBL027926	NPBL027946		403 - Cumulative	
P239	2010.01.15 Email chain FW: October Minutes for T. Ingram	CSXT0125367	CSXT0125367		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 437	10. 1. mgram	C3/101/2330/	C3A1012330/	Allan Depo.	55 Statute of Eminations, 602 - Hearsay	
			1	Armbrust Depo. 1		
			1	MacDonald Depo.		
	2010.01.30 Email Chain Re: "x" Train -			J. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations;	
P240	Portsmouth to Wilmington Requested	CSXT0082577	CSXT0082579	Houfek Depo.	802 - Hearsay	
					401, 402, & 403 – MIL Lost Customers;	
2011	2010.03.09 Email Chain Re: Today's CSX	CONTRODORA	CONTRODORAGO	II CI D	401, 402, & 403 – SJ Statute of Limitations;	
P241	Meeting with VPA / VIT 2010.03.16 Email Chain FW: Ingram & Clement	CSXT0082724	CSXT0082726	Houfek Depo.	802 - Hearsay 401, 402, & 403 – SJ Statute of Limitations;	
P242	resignations	CSXT0082750		Ingram Depo.	802 - Hearsay	
	2010.04.14 Docket of Proceeding of Board of					
P243	Director's Meeting	NPBL007345	NPBL007368	Eliasson Depo.	401, 402, & 403 - SJ Statute of Limitations	
	2010.04.20 Email Re: Operations Meeting				401, 402, & 403 – SJ Statute of Limitations;	
P244	Follow-Up	NPBL015661	NPBL015662	MacDonald Depo.	802 - Hearsay	
P245	2010.04.21 Email Chain Re: April 14th minutes	CSXT0008295		Allan Depo. Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
12-13	2010.04.21 Estian Chain Re. Fight 14th limites	CB2110000275		Епазон Беро.	002 Treatsay	
	2010.05.19 Minutes of Meeting with Virginia				401, 402, & 403 - SJ Statute of Limitations;	
P246	Port Authority and CSX	VPA000793		VPA 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
	2010.05.20 Email Chain Re: NPBL/CSX Access					
P247	to NIT 2010.05.20 Operation Plan with notes	NSR_00042856	NSR_00042858	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P248	2010.05.20 Operation Plan with notes	NSR_00306428	NSR_00306431	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 –	
	2010.05.21 Email Chain Re: Heartland Corridor			Heller Depo. 1	not relevant to show conspiracy & unfairly	
	Value Proposition Final Draft (2).doc attaching			Luebbers Depo. 1	prejudicial; 401, 402, & 403 – SJ Statute of	
P249	draft	NSR_00001929	NSR_00001978	McClellan Depo. 1	Limitations	
			_	NPBL027608-12		
			1	MacDonald Depo.	106 - Completeness; 401, 402, & 403 - SJ	
D0.5-	2010.05.26 Email Chain Re: NIT Operating Plan	AIDDI 0120::	NIDDI 01257	Coleman Depo.	Statute of Limitations; 602 - Foundation;	
P250	attaching 5/20/10 CSX Operation Plan	NPBL013644	NPBL013651	VIT 30(b)(6) Depo.	802 - Hearsay	
	2010.06.24 Email Chain FW: NIT/APMT		1		401, 402, & 403 – SJ Statute of Limitations;	
P251	Volume and Capital Updates	CSXT0083411	CSXT0083412		602 - Foundation; 802 - Hearsay	
	2010.07.15 Email Chain Re: NPBL Operating				401, 402, & 403 – SJ Statute of Limitations;	
P252	Plan	CSXT0083675		J. Booth Depo.	802 - Hearsay	
	2010.07.15 Email Chain Re: VIT Management		1			
P253	of APMVA and Corresponding Vessel Transition	NSR 00001920	NSR 00001922	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
1 433	2010.07.19 Article What's at Stake in North	1.510_00001720	1.510_00001722	Treller Depo. 1	101, 102, 62 103 53 Statute of Elimitations	
	Charleston Rail Debate (Brotherhood of		1	Heller Depo. 1		
P254	Locomotive Engineers and Trainmen)	N/A	N/A	NSR 30(b)6 Joyner	401, 402, & 403 - SJ Statute of Limitations;	
	2010.07.23 Email Chain FW: Revised Operating		1			
	Plan/Rate Request attaching 7/23/10 J. Booth		1			
	letter to D. Stinson and D. Coleman Re: Rail			Colomor Dana	401 402 & 402 SI Statut SI :	
P255	Service Connection to NIT - Rate Proposal and Operating/Financial Plan	CSXT0025826	CSXT0025832	Coleman Depo.  MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 433	operating i manerar i ani	C3/1100/23020	C3A10023032	тасьонам веро.	002 Hearsay	
	2010.07.23 J. Booth Letter to D. Stinson and D.		1			
1	Coleman Re: Rail Service Connection to NIT -					
P256	Rate Proposal and Operating/Financial Plan	NS00007353	NS00007353	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
1	2010.07.26 CSX Public Affairs Interoffice				401 402 & 402 SI Statut SI :	
P257	Memo Re: Meeting with Virginia Governor Bob McDonnell (R-VA)	CSXT0125636	CSXT0125642	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
1231	2010.07.28 Email Chain Fw: BIT Operating Plan	237110123030	C32110123072	глазоп веро.	10 Toundation, 002 - Hearsay	
	afforded the NPBL/CSXT = FW: Please		1			
P258	Evaluate	NSR_00306436	NSR_00306437	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
	2010.08.03 Email Fw: Martinez response,				401 402 8 403 616:	
P259	revised attaching 8/3/10 draft Martinez response	NICD 00172216	NCD 00172217	Martinaz Dana	401, 402, & 403 – SJ Statute of Limitations;	
r239	to Summy	NSR_00173215	NSR_00173217	Martinez Depo.	401, 402 Relevance	l .

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				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections	NPBL Additional Objections
				C.: D	401, 402, & 403 – MIL Internal Emails; 401,	
	2010.08.05 Email Chain Fw: CSX NIT			Stinson Depo. Summy Depo.	402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P260	Operation Proposal	NSR 00073997		Wheeler Depo.	& 403 – SJ Statute of Limitations	337)
1200	2010.08.05 Email Re: Comments on CSXT Rate	11516_00075777		Wheeler Depo.	CC 403 B3 Statute of Emintations	337)
	Proposal attaching 8/5/10 D. Stinson letter Re:					
	Rail Service Connection to NIT - CSXT Rate					
P261	Proposal dated July 23, 2010	NPBL012438	NPBL012440	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2010.08.16 Email Chain Re: Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson					
	letter to J. Booth Re: Rail Service Connection to			Coleman Depo.		
P262	NIT - Rate Proposal dated July 23, 2010	NPBL015679	NPBL015681	J. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations	
	2010.08.24 Email Re: Docket attaching 9/8/10					
	Docket of Proceedings of Board of Directors					
P263	Meeting	NPBL007440	NPBL007465	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2010.08.26 Email Chain FW: Norfolk, VA - QM					
	Junction trackage improvements // Possible					
	CSXT Access to Norfolk International Terminal attaching Conceptual Plan - Proposed Track					
	Changes Along the Sewells Point Branch at CP					
P264	OM Junction	NSR 00001917	NSR 00001919	C. Booth Depo	401, 402, & 403 - SJ Statute of Limitations	
				1	401, 402, & 403 – MIL Internal Emails; 401,	
		]	]		402, & 403 - not relevant to show	
	2010.08.30 Email Chain Re: CSX NIT	l.an	l. ran		conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P265	Operation Proposal	NSR_00062857	NSR_00062860	Luebbers Depo. 1	& 403 – SJ Statute of Limitations	337)
	2010.09.01 CSXT Memorandum to NPBL Management & James Chapman , Esq. (NPBL	]	1			
	General Counsel) Re: NPBL's Management	]	]			
P266	Response to CSXT Rate Proposal	NPBL015431	NPBL015433	Armbrust Depo. 1	401, 402, & 403 - SJ Statute of Limitations	
	2010.09.01 Email Re: Questions for murder			1	401 or 402 - Relevance; 401, 402, & 403 -	
P267	board	NSR_00031344	NSR_00031345		SJ Statute of Limitations	
	2010.09.02 Email Re: Questions, with	luan og	luan aa		404 402 0 402 04 -	
P268	Attachment 'Questions.docx'	NSR_00031335	NSR_00031343	Martinex Depo.	401, 402, & 403 – SJ Statute of Limitations	
				NSR_00000807-11 Eliasson Depo.		
	2010.09.03 CSXT Memorandum Re: NPBL			Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P269	Management Response to CSXT Rate Proposal	NSR 00000819	NSR 00000821	Coleman Depo.	802 - Hearsay	
				1	401, 402, & 403 - MIL Internal Emails; 401,	
				Luebbers Depo. 1	402, & 403 - not relevant to show	
	2010.09.03 Email Chain Re: CSX NIT			Stinson Depo.	conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P270	Operation Proposal	NSR_00062844	NSR_00062846	Wheeler Depo.	& 403 – SJ Statute of Limitations	337)
P271	2010.09.03 Email Chain Re: NPBL	NSR_00306438	NSR_00306439	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations 401 or 402 - Relevance; 401, 402, & 403 –	
	2010.09.08 Norfolk and Portsmouth Belt Line				not relevant to show conspiracy & unfairly	
	Railroad Company Board of Directors Meeting				prejudicial; 401, 402, & 403 - SJ Statute of	
P272	Railroad Company Board of Directors Meeting Minutes	NPBL019920	NPBL019920		prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P272		NPBL019920	NPBL019920		Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate;	
P272		NPBL019920	NPBL019920		Limitations; 403 - Cumulative  401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations;	
	Minutes				Limitations; 403 - Cumulative  401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 -	
P272 P273	Minutes 2010.09.08 NPBL Agenda	NPBL019920 NPBL009337	NPBL019920 NPBL009361		Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
P273	Minutes  2010.09.08 NPBL Agenda  2010.10.08 Email Re: NPB (CSX) Intermodal	NPBL009337		Wheeler Deno	Limitations; 403 - Cumulative  401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations;	
	Minutes  2010.09.08 NPBL Agenda  2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT			Wheeler Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
P273	Minutes  2010.09.08 NPBL Agenda  2010.10.08 Email Re: NPB (CSX) Intermodal	NPBL009337		Wheeler Depo.	Limitations; 403 - Cumulative  401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations;	
P273	Minutes  2010.09.08 NPBL Agenda  2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT  2010.10.24 Email Chain Fw: International	NPBL009337 NPBL007488		McClellan Depo. 1	Limitations; 403 - Cumulative  401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations;	
P273 P274	Minutes  2010.09.08 NPBL Agenda  2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT  2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months	NPBL009337 NPBL007488	NPBL009361	McClellan Depo. 1 Armbrust Depo. 1	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations	
P273 P274 P275	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT  2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement	NPBL009337 NPBL007488 NSR_00026304	NPBL009361 NSR_00026310	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations	
P273 P274	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT 2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna	NPBL009337 NPBL007488	NPBL009361	McClellan Depo. 1 Armbrust Depo. 1	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P273 P274 P275 P276	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT 2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.11 Email Chain FW: NPBL Agreement	NPBL009337 NPBL007488 NSR_00026304 CSXT0109886	NPBL009361  NSR_00026310  CSXT0109887	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo. Eliasson Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P273 P274 P275	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT 2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna	NPBL009337 NPBL007488 NSR_00026304	NPBL009361 NSR_00026310	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P273 P274 P275 P276	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT  2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.11 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna	NPBL009337 NPBL007488 NSR_00026304 CSXT0109886	NPBL009361  NSR_00026310  CSXT0109887	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo. Eliasson Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P273 P274 P275 P276	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT 2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.11 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.19 Email Re: December 1st Docket attaching 12/1/10 Docket of the Proceedings of Board of Director's Meeting	NPBL009337 NPBL007488 NSR_00026304 CSXT0109886	NPBL009361  NSR_00026310  CSXT0109887	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo. Eliasson Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P273 P274 P275 P276 P277	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT  2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.11 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.19 Email Re: December 1st Docket attaching 12/1/10 Docket of the Proceedings of Board of Director's Meeting 2010.12.01 Docket of Proceedings of Board of	NPBL009337 NPBL007488 NSR_00026304 CSXT0109886 CSXT0084772 NPBL007490	NPBL009361  NSR_00026310  CSXT0109887  CSXT0084774  NPBL007511	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo. Eliasson Depo. J. Booth Depo.	Limitations; 403 - Cumulative 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of Limitations; 804 - Hearsay 401, 402, & 403 - SJ Statute of Limitations	
P273 P274 P275 P276 P277	Minutes  2010.09.08 NPBL Agenda 2010.10.08 Email Re: NPB (CSX) Intermodal Service to NIT 2010.10.24 Email Chain Fw: International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months  2010.11.01 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.11 Email Chain FW: NPBL Agreement to send over (via pdf) to Donna 2010.11.19 Email Re: December 1st Docket attaching 12/1/10 Docket of the Proceedings of Board of Director's Meeting	NPBL009337 NPBL007488 NSR_00026304 CSXT0109886 CSXT0084772	NPBL009361  NSR_00026310  CSXT0109887  CSXT0084774	McClellan Depo. 1 Armbrust Depo. 1 J. Booth Depo. Eliasson Depo. J. Booth Depo.	Limitations; 403 - Cumulative  401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay  401, 402, & 403 - SJ Statute of Limitations; 804 - Hearsay  401, 405, & 406 - SJ Statute of Limitations; 805 - Hearsay  401, 405, & 406 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative	
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				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections 401, 402, & 403 – SJ Statute of Limitations;	NPBL Additional Objections
P288	2011.02.02 Email Chain FW: Proposed Meeting	CSXT0085753	CSXT0085754	J. Booth Depo.	802 - Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
	2011.02.02 J. Florin letter to D. Coleman Re:				prejudicial; 401, 402, & 403 – SJ Statute of	
P289	Beltline	NPBL014366		Coleman Depo.	Limitations; 802 - Hearsay	
P290	2011.02.13 Email Chain Re: Sewell's Point Operating Agreement	NPBL007580	NPBL007581	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2011.02.14 Email Chain FW: Port Norfolk			1	401, 402, & 403 - SJ Statute of Limitations;	
P291	Property offer	CSXT0086053	CSXT0086054	J. Booth Depo.	802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 –	
					MIL Internal Emails; 401, 402, & 403 - not	
	2011.02.17 Draft GES and CGB letter to D.				relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of	
P292	Stinson 3/1/11	NSR_00000872	NSR_00000873	C. Booth Depo.	Limitations	
					401, 402, & 403 – MIL Diamond Track;	
					401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – SJ Statute of Limitations;	
P293	2011.03.15 Email Chain Re: NPBL	CSXT0026548		Allan Depo.	403 - Unfairly Prejudicial; 802 - Hearsay	
	2011.04.04 Email Re: Annual Stockholder's Meeting & Board Meeting Docket attaching					
	4/13/11 Docket of Proceedings of Board of					
P294	Directors 2011.04.07 Email Chain FW: Comments on	NPBL007586	NPBL007644	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
	CSXT Rate Proposal attaching 8/5/10 D.					
	Stinson Letter to Allison, Armbrust, Drake, Eliasson, Wheeler Re: Rail Service Connection					
P295	to NIT - CSXT Rate Proposal dated 7/23/10	NSR_00194989	NSR_00194991	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P296	2011.04.12 Email Chain FW: Agenda for Board of Directors Meeting	NSR 00180594	NSR 00180595	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations	
F290	2011.04.13 Norfolk and Portmsouth Belt Line	NSK_00180394	NSK_00180393	Советан Беро.	401, 402, & 403 – SJ Statute of Limitations	
Dage	Railroad Company Annual Meeting of	CCVT0000262	CCVT0000266	NPBL023126	401 402 8 402 CI Chatala CI initializa	
P297	Stockholders Minutes	CSXT0000262	CSXT0000266	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2011.04.13 Norfolk and Portsmouth Belt Line					
	Railroad Company Board of Directors Meeting Minutes; 4/13/2011 Norfolk and Portsmouth					
	Belt Line Railroad Company Annual Meeting of					
	Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad					
	Company Board of Directors Meeting Minutes;					
	Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth					
	Belt Line Railroad Company Board of Directors					
	Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board					
	of Directors Meeting Minutes; 12/7/2011					
	Norfolk and Portsmouth Belt Line Railroad				401 402 0 402	
	Company Board of Directors Meeting Minutes; Norfolk and Portsmouth Belt Line Railroad Co.				401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
P298	Statement of Income, 2012 Budget	NPBL017933	NPBL017952	Armbrust Depo. 1	& 403 – SJ Statute of Limitations	
	2011.06.21 T. Wilcox letter to C. Brown Re: Virginia Port Authority - Acquisition Exemption					
	- Norfolk and Portsmouth Belt Line Railroad					
	Company - STB Docket No. FD 35532 enclosing VPA's Motion to Dismiss Verified			NPBL 30(b)(6)/Moss Depo.	401 or 402 - Relevance; 401, 402, & 403 –	
P299	Notice of Exemption	NPBL008630	NPBL008694	Summy Depo.	SJ Statute of Limitations; 802 - Hearsay	
					401, 402, & 403 – MIL Lost Customers;	
	2011.07.02 Email Chain Re: Port Authority				401, 402, & 403 - MIL Reasonable Rate;	
P300	seeks to expand rail capacity at NIT HamotionRaods.com PilotOnline.com	CSXT0086684		Kendall Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
1 500	Transformations.com Fhotomine.com	CDA1000004		тениан Беро.	401, 402, & 403 – MIL Internal Emails; 401,	
				Stinson Depo.	402, & 403 – not relevant to show	NDDI MII #1. NO MII 75 P
P301	2011.09.14 Email Chain Re: Called Meeting	NSR_00072644	NSR_00072647	Summy Depo. Wheeler Depo.	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
		_	_	•	401 or 402 - Relevance; 401, 402, & 403 -	
	2011.09.19 NPBL Board of Directors Meeting				not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of	
P302	Minutes	NPBL015164	NPBL015164		Limitations; 403 - Cumulative	
	2011.09.20 Email Chain Re: Phoenix Rising - APL Proposal	NSR 00297104			106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations;	
P303	APL Proposal Letter"	NSR_00297127	NSR_00297134	McClellan Depo. 2	602 - Foundation	
					401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
	2011.09.23 NPBL Board of Directors Meeting				& 403 - SJ Statute of Limitations; 403 -	
P304	Minutes	NPBL015165	NPBL015167	NPBL023135-37	Cumulative 401 or 402 - Relevance; 401, 402, & 403 –	
					not relevant to show conspiracy & unfairly	
D205	2011 00 20 Empl Chile EW. E 1	NIDDI 011670	NIDDI 011660	Colomon D.	prejudicial; 401, 402, & 403 - SJ Statute of	
P305	2011.09.29 Email Chain FW: Ford 2011.10.18 Email Chain Re: Conversations with	NPBL011659	NPBL011660	Coleman Depo.	Limitations; 802 - Hearsay 401, 402, & 403 – SJ Statute of Limitations;	
P306	Jeff K	NSR_00030758	NSR_00030759	McClellan Depo. 1	802 - Hearsay	
P307	2011.12.12 Email Chain Re: Portlock Personnel	NSR 00114522		Heller Depo. 2 McClellan Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 401, 402 Relevance	
1307	20111212 Eman Cham Re. 1 Officer 1 cisoille		l	степшт Беро. 2	101, 102 Referance	1

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
D200	2012.01.04 Email Re: International Kickoff	NCD 00156707	NCD 00156722	Hallan Dana 2	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P308 P309	Presentation attaching presentation 2012.04.16 Aerial Photograph of NIT	NSR_00156707 VPA000863	NSR_00156732	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P310	2012.08.06 Email Chain Re: Meeting with VPA, Perdue re PMT	NSR_00012049	NSR_00012052		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P311	2012.08.14 Email Chain FW: VPA Port Competitive Analysis attaching analysis	NSR_00082081	NSR 00082104	Heller Depo. 1	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
	2012.08.29 Email Chain Re: Meeting with VPA,		_	Пенег Веро. 1	401, 402, & 403 - SJ Statute of Limitations;	
P312	Purdue re PMT	NSR_00065318	NSR_00065320		802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 –	
P313	2012.09.12 Email Re: Port Deliberations 2012.09.13 Email Chain FW: Talking Points	NSR_00306010	NSR_00306011	McClellan Depo. 2	SJ Statute of Limitations; 802 - Hearsay	
P314	attaching talking points for 9/14/12 CWM w/Gov. McDonnell 2012.09.14 Email Chain FW: Telephone call	NSR_00169772	NSR_00169774	Heller Depo. 2 McClellan Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P315	with Gov. McDonnell attaching Port Statistics 2000-YTD, Talking Point CWM and Gov, and VY 2011 Lines on APM deal	NSR_00169766	NSR_00169771 - Native	Heller Depo. 2	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
	2013.01.11 Email Re: IM Auto Kickoff 2013 Final.pptx attaching Intermodal & Automotive Marketing - Fast Track 2013 - Redefining Our				401, 402, & 403 – SJ Statute of Limitations;	
P316	Business 2013.02.03 Email Chain Re: VMA Contracts:	NSR_00168251	NSR_00168296	McClellan Depo. 2	401, 402 Relevance	
P317	Port of Virginia Led USEC Peers in Growth in 2012	NSR_00072044	NSR_00072047	Heller Depo. 1 McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P318	2013.02.22 S. Clark Letter to NPBL Board of Directors Re: NPBL and AgriBusiness	NPBL000324	NPBL000325	NPBL013370-71 Coleman Depo. NPBL 30(b)(6)/Moss Depo. Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
	2013.04.02 Email Chain Fw: Statement of Governor McDonnel on Port PPTA Decision				401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 -	
P319	and Restructuring  2013.07.17 Email Re: ITI July 2013 - MRM wo pics.pptx attaching Innovation and Leadership for Freight Transportation Systems - Intermodal	NSR_00178176	-	McClellan Depo. 2	Hearsay; 805 - Double Hearsay	
P320	Transportation Institute - University of Denver	NSR_00264181	NSR_00264214	McClellan Depo. 2  Martinez Depo.  McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P321	2013.8.29 Email Chain Re: NIT 2014.01.03 Email Re: CSX operating plan for	NSR_00029473		NSR 30(b)(6) Hunt	401, 402, & 403 – SJ Statute of Limitations	
P322	PMT attaching Portsmouth Marine Terminal / CSXT Rail Service Plan	NPBL019693	NPBL019697	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
P323	2014.02.06 Email Chain Re: VIT Action	NSR_00130077	NSR_00130078	Heller Depo. 2	401, 402, & 403 - SJ Statute of Limitations	
P324	2014.02.10 Email Chain Re: Update	NSR_00130061	NSR_00130064	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P325 P326	2014.02.27 J. Heller letter to J. Ruddy 2014.04.14 Email Re: VMA Meeting	NSR_00048150 NSR_00004864	NSR_00048151	Heller Depo. 1 Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations	
	2014.05.14 Email Chain FW: Support Track at QM Junction NIT - Pictures taken January 15th, 2013 attaching Track Loop Map, QM Junction looking southeast, QM Junction looking	_	NGD 0000000	C. Booth Depo.	106 - Completeness; 401 or 402 - Relevance;	
P327	southeast, and QM Junction looking northwest  2014.10.09 Email Chain Re: Master Rail Plan	NSR_00292965 CSXT0130615	NSR_00292968	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P328	for the Port of Virginia 2014.12.09 Email Chain Re: Rate Increase Discussion	NSR_00083194	CSXT0130618 NSR_00083197	Kendall Depo. Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P330	2014.12.10 Minutes of the Board of Directors meeting	NPBL000372	NPBL000377	Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations	
P330 P331	2014.12.10 NPBL Board Meeting	NPBL000372 NSR 00034633	NSR 00034651	Hurlbut Depo. Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations	
P332	2015.02.17 Email from Jeffrey Heller to Don Seale & James Squires Re: February 19 Forecast Meeting, with Attachment 'IM Business Review 021915.pdf of 2/19/2015 Intermodal Business Review PowerPoint Presentation	NSR 00128851	NSR 00128877		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
	2015.03.01 Master Equipment Run-Through			CEVT 20/LVC D	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – Reasonable Rate /	
P333	Agreement between CSXT and CWRY 2015.03.02 Email Chain Re: Question for next	CSXT0048370	CSXT0048385	CSXT 30(b)(6) Depo. Heller Depo. 1	Relevancy	
P334	week 2015.03.09 Email Chain Re: Long Idling Rail	NSR_00016596	NSR_00016600	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations;	
P335	Containers at Norfolk CSX Ramp 2015.03.27 Email Chain Re: IM Auto Friday	CSXT0036382	CSXT003684	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P336	Freight	NSR_00128765	NSR_00128766	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations	

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				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections	NPBL Additional Objections
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
			1		conspiracy & unfairly prejudicial; 401, 402,	
1			1		& 403 - SJ Statute of Limitations; 802 -	NPBL MIL #1; NS MIL (D.E.
P337	2015.03.30 Email Chain Re: CSX- NIT	NSR_00001419	NSR_00001420		Hearsay	337)
					401, 402, & 403 – not relevant to show	
					conspiracy & unfairly prejudicial; 401, 402,	
	2015.03.31 C. Booth letter Re: NIT one time				& 403 – SJ Statute of Limitations; 403 -	
P338	access - Clean 1	NSR_00000870	NSR_00000871		Cumulative; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 -	
					not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 - SJ Statute of	
P339	2015.03.31 C. Booth letter Re: NIT one time access - Clean 2	NSP 00001412	NSR 00001413		Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
F339	access - Clean 2	N3K_00001412	N3K_00001413		401 or 402 - Relevance; 401, 402, & 403 –	
					MIL Internal Emails; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly	
	2015.03.31 C. Booth letter Re: NIT one time				prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 602 -	NPBL MIL #1; NS MIL (D.E.
P340	access - Redline 1	NSR_00000868	NSR_00000869	NSR_00001414-15	Foundation; 802 - Hearsay	337)
					401 or 402 - Relevance; 401, 402, & 403 -	
					MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
			1		prejudicial; 401, 402, & 403 – SJ Statute of	
	2015.03.31 C. Booth letter Re: NIT one time		L		Limitations; 403 - Cumulative; 602 -	NPBL MIL #1; NS MIL (D.E.
P341	access - Redline 2	NSR_00001409	NSR_00001410		Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 –	337)
			1		MIL Internal Emails; 401, 402, & 403 – not	
			1		relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 – SJ Statute of	NRDI N
P342	2015.03.31 C. Booth letter Re: NIT one time access - Redline 3	NSR 00001417	NSR 00001418		Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
1 342	2015.03.31 Email Chain Re: CSX Traffic to NIT	11510_00001417	11512_00001410		Tourdation, 602 Tearsay	331)
P343	via NPBL - C. Booth	NSR_00039751	NSR_00039753	C. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations	
P344	2015.03.31 Email Chain Re: NIT Train	CSXT0001301		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1344	2013.03.31 Elikii Chaii Re. 1411 11tiii	CBX10001301		тисьопана веро.	002 Hoursdy	
					401 or 402 - Relevance; 401, 402, & 403 -	
					MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E.
P345	2015.03.31 Email re: CSX Train to NIT	NSR_00001406	NSR_00001407		Limitations; 403 - Cumulative; 802 - Hearsay	337)
	2015 04 01 F				401, 402, & 403 – not relevant to show	
P346	2015.04.01 Email Chain Re: CSX Traffic to NIT via NPBL - 1	NSR 00039781	NSR 00037983	Heller Depo. 1	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
	2015.04.01 Email Chain Re: CSX Traffic to NIT			,		
P347	via NPBL - 2	NPBL010906	NPBL010910	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2015.04.01 Email Chain Re; NIT Discussion			Girardot Depo. 1 Houfek Depo.	106 - Completeness; 401, 402, & 403 - SJ	
P348	attaching 3/31/15 CMA Virginia Options	CSXT0037048		Strongosky Depo. 1	Statute of Limitations; 802 - Hearsay	
	2015.04.02 Email Chain Re: [EXTERNAL] Re:	NIPPI 010006	N. D. D. C.	a n . 1 n	401, 402, & 403 – SJ Statute of Limitations;	
P349	CSX Traffic to NIT via NPBL	NPBL010896	NPBL010899	C. Booth Depo.	403 - Cumulative 401, 402, & 403 – MIL Internal Emails; 401,	
					402, & 403 – not relevant to show	
					conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P350	2015.04.02 Email Chain Re: NPBL Recap	NSR_00001402	NSR_00001403	C. Booth Depo.	& 403 – SJ Statute of Limitations 401, 402, & 403 – not relevant to show	337)
	2015.04.03 Email Chain Re: [EXTERNAL]		1		401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	
P351	CSX	NSR_00001401		C. Booth Depo.	& 403 – SJ Statute of Limitations	
D252	2015 04 06 Email Day 20 1 V tooling to NHT	CCVT0001221		MasDaneld Deric	401, 402, & 403 – SJ Statute of Limitations;	
P352	2015.04.06 Email Re: 2nd X train to NIT 2015.04.06 Minutes of the Board of Director's	CSXT0001321	1	MacDonald Depo.  Hurlbut Depo.	802 - Hearsay	
P353	Meeting	NPBL000467	NPBL000468	Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2015.04.12 Email Chain Re: Requesting profile		1		401 402 0 403 033	
P354	from NIT-NPBL-CSX Portsmouth to NWOH double stack	CSXT0010598	1	MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 334	acusto states	CD2110010J70		истопан теро.	552 Housey	
	2015.04.13 Email Chain Re: NIT / CMA		1		401, 402, & 403 – SJ Statute of Limitations;	
P355	TRAFFIC	CSXT0001348	1	MacDonald Depo.	602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401,	
			1		401, 402, & 403 – MIL Internal Emails, 401, 402, & 403 – not relevant to show	
	2015.04.17 Email Chain FW: another NPBL		1		conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P356	request and possible call to TNE	NSR_00001399	NSR_00001399	C. Booth Depo.	& 403 – SJ Statute of Limitations	337)
	2015.04.17 Email Chain FW: NPBL request for		1		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
	a window to run to NIT attaching 4/17/15 C.		1		conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E.
P357	Moss Letter to J. Yates	NSR_00001395	NSR_00001398	C. Booth Depo.	& 403 – SJ Statute of Limitations	337)
P358	2015.04.19 Email Chain Re: CSX move request- UPDATE; Information Only	CSXT0154004	CSXT0154005	MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1338	2015.04.23 Email Chain Re: CSX Cars for NIT	C3A10134004	C3A10134003	NPBL 30(b)(6)/Moss	1002 - 11caisay	
P359	Delivered 4/23	NPBL005662	NPBL005664	Depo.	401, 402, & 403 – SJ Statute of Limitations	
			1		401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
			1		prejudicial; 401, 402, & 403 – SJ Statute of	
P360	2015.05.15 Email Re: Thanks again	NPBL010882	NPBL010882	<u> </u>	Limitations; 802 - Hearsay	
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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2015.05.22 Email Chain Re: Plain for CSX		Dates Ellu		401, 402, & 403 - SJ Statute of Limitations;	101 BE Additional Objections
P361	Loading	CSXT0154048		VIT 30(b)(6) Depo.	802 - Hearsay 401, 402, & 403 – SJ Statute of Limitations;	
P362	2015.05.27 Email Chain Re: Empties for NIT	CSXT0001528	CSXT0001529	MacDonald Depo.	802 - Hearsay	
	•			•	401 or 402 - Relevance; 401, 402, & 403 -	
					MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E
P363	2015.05.30 Email Re: NPBL Trackage Rights	NSR_00004475		Heller Depo. 1	Limitations	337)
D2.64	2015.06.02 Email Re: Letter from Perdue attaching 5/27/15 S. Clark letter to C. Moss	NCD 00077500	NCD 00077510	W/L L D	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P364	2015.06.12 Email from Michael McClellan to	NSR_00077508	NSR_00077510	Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401,	
	Rob Robinson, Pat Simonic, John Kraemer,				402, & 403 – not relevant to show	
D2.65	Scott McGregor, & Jim Schaaf Re: Personnel -	NGB 00071467	NCD 00071467	McCleller Description	conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E
P365	Confidential	NSR_00071467	NSR_00071467	McClellan Depo. 1 CSXT0005019	& 403 – SJ Statute of Limitations	337)
				NPBL 30(b)(6)/Moss		
P366	2015.06.23 Email Chain Re: CSX move	NPBL005643	NPBL005644	Depo.	401, 402, & 403 – SJ Statute of Limitations	
	2015.06.23 Email Chain Re: CSXT Rail Cars at				401, 402, & 403 – SJ Statute of Limitations;	
P367	NIT - 1	CSXT0154056	CSXT0154057	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P368	2015.06.23 Email Chain Re: CSXT Rail cars at NIT - 2	CSXT0039176	CSXT0037177	VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
1 300	1411 - 2	C3X10039170	C3X1003/1//	V11 30(0)(0) Depo.	401, 402, & 403 – MIL Internal Emails; 401,	
					402, & 403 - not relevant to show	
D240	2015.06.26 Email Chain Re: NPBL Trackage	NSR 00004472	NSR 00004473	Haller Dona 1	conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E 337)
P369	Rights	NSK_000044/2	NSK_000044/3	Heller Depo. 1	& 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of Limitations;	331)
P370	2015.06.29 Email Chain Re: CSX Cars	CSXT0154066	CSXT0154068		802 - Hearsay	
P371	2015.07.15 Email Chain Re: Large TEU Ships 2015.10.07 Email Chain FW: CSX lift	NSR_00129287	NSR_00129290	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P372	2015.10.07 Email Chain FW: CSX lift agreement	CSXT0040736		Houfek Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
13/2	2015.10.26 Email Chain Re: CWRY Rate	CB2110040750		Пошек Веро.	002 Hearsay	
P373	Increase	NSR_00039157	NSR_00039160	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
					401 or 402 - Relevance; 401, 402, & 403 –	
	2015.12.02 Email Chain FW: Amendment #1 /				MIL Reasonable Rate; 401, 402, & 403 – SJ	
P374	Loco Use Agreement and attachment	NSR_00110125	NSR_00110130		Statute of Limitations; 602 - Foundation	
D275	2015.12.09 Minutes of the Board of Directors	NIDDI 000462	NIDDI 000466	Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P375	meeting 2015.12.15 Email Re: December meeting	NPBL000463	NPBL000466	Wheeler Depo.	403 - Cumulative	
	minutes attaching 12/9/15 minutes of the Board			Kendall Depo.	106 - Completeness; 401 or 402 - Relevance;	
P376	of Directors meeting	CSXT0133116	CSXT0133120	Swafford Depo.	401, 402, & 403 – SJ Statute of Limitations	
P377	2015.12.16 Email Chain Re: Follow-up 2015.5.21 Email Chain Re: Plan for CSX	NSR_00122609	NSR_00122611	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations 106 - Completeness; 401, 402, & 403 – SJ	
P378	Loading	CSXT0004998		MacDonald Depo.	Statute of Limitations; 802 - Hearsay	
	2015 5 20 F ROLL B. BL. C. COV				401 402 0 403 010	
P379	2015.5.22 Email Chain Re: Plan for CSX Loading	CSXT0005000	CSXT0005002	VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
	2016.01.26 Email Re: Consent for 2016 Budget					
P380	and Bonus Program	NPBL024618	NPBL024619	Merilli Depo.	401, 402, & 403 – SJ Statute of Limitations	
P381	2016.01.30 Email Chain Re: MOL Discussions 2016.02.26 Email Re: Squires Port Briefing	NSR_00005440	NSR_00005442	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P382	attaching East Coast Ports Review	NSR_00064063	NSR 00064095	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
		_		_	401, 402, & 403 - MIL Internal Emails; 401,	
	2016.03.15 Email Chain Fw: NIT Expansion -				402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402,	NPBL MIL #1; NS MIL (D.E
P383	Pilot Article 3/15	NSR 00054868	NSR 00054869	Luebbers Depo. 1	& 403 – SJ Statute of Limitations	337)
	2016.03.15 Meeting Invitation from C. Sensing	_		•	401, 402, & 403 - MIL Internal Emails; 401,	
	to C. Sensing, E. Elkins, C. Luebbers, & K.			Heller Depo. 1	402, & 403 – not relevant to show	NPBL MIL #1; NS MIL (D.E
P384	Joyner Re: Review Strategy Regarding NIT Access	NSR 00005173	NSR 00005173	Luebbers Depo. 1 NSR 30(b)(6) Joyner	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	337)
	2016.04.18 Email Chain Re: NS/VIT Meeting	_	_	Luebbers Depo. 1		,
P385	Friday April 8th	NSR_00001680	NSR_00001682	NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations	
P386	2016.04.26 Email Chain FW: Additional information for updates during Meeting	NPBL007808		NPBL 30(b)(6)/Moss Depo.	106 - Completeness; 401, 402, & 403 - SJ Statute of Limitations	
. 500	2016.04.26 Email Chain FW: Additional	- 12 2200 / 0000	†	_ spo.		
	information for updates during Meeting			W 1 1 1 2	401 402 0 402 272	
P387	attaching liability quote and 4/26/16 R. Hunt letter to C. Moss	CSXT0133903	CSXT0133909	Kendall Depo. Swafford Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 30/			201110123707	C. Booth Depo.	401, 402, & 403 – MIL Internal Emails; 401,	
				NPBL 30(b)(6)/Moss	402, & 403 - not relevant to show	
P388	2016.07.01 Email Chain Re: NPBL and NIT switching	NSR 00001460		Depo. NSR 30(b)(6) Hunt	conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E 337)
P388 P389	2016.07.13 Email Chain Re: Bank accounts	NSR_00001460 NSR_00077218	<del> </del>	Merilli Depo.	401, 402, & 403 – SJ Statute of Limitations	331)
					106 - Completeness; 401, 402, & 403 - MIL	
D200	2016 10 12 Fm. 2 P. W. 1	CONTROLOGO	CONTROLOGO	Strongosky Depo. 1	Reasonable Rate; 602 - Foundation; 802 -	
P390 P391	2016.10.12 Email Re: VA letter.docx 2016.11.16 Aerial Photograph of NIT	CSXT0096238 VPA000864	CSXT0096238	Warren Depo.	Hearsay	
1 371	2016.11.16 Aeriai Photograph of N11 2016.11.16 Email Chain Re: CSX Visit to	11 AV00004	1	VPA 30(b)(6) Depo.	+	
P392	Norfolk on November 22	CSXT0049507	CSXT0049510	Warren Depo.	401 or 402 - Relevance; 802 - Hearsay	
	i	1		<u> </u>	401 or 402 - Relevance; 401, 402, & 403 -	
	2016.11.30 Confidential, Hampton Roads Port /				MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
P394	2016.12.02 Email Chain Re: OOCL Eastern Railroad Volumes/Zim Volumes	CSXT0002920	CSXT0002925	Houfek Depo.	802 - Hearsay	
P395	2016.12.05 Email chain Re: FOR DEAN – Lane / Volume Opportunities	CSXT0050219	CSXT0050221		106 - Completeness; 802 - Hearsay	
P396	2016.12.07 NPBL Board Meeting Agenda	NPBL000541	NPBL000551	Hurlbut Depo. Merilli Depo.		
	•			•	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	
P397	2016.12.20 Email Re: NPBL Discussion	NSR_00024527	NSR_00024527		conspiracy & unfairly prejudicial; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P398	2017 NPBL Annual Report	CSXT0149080	CSXT0149100	Armbrust Depo. 1 M. Burns Depo. 1	403 - Cumulative	
P399	2017.01.13 Email Chain RE: Contract Update: Week Ending 01/06/2017	CSXT0051809	CSXT0051811		106 - Completeness; 802 - Hearsay	
P400	2017.02.15 Email Chain Re: New Alliance Structure at Norfolk Ports	VPA000079	VPA000080		602 - Foundation; 802 - Hearsay	
P401	2017.04.05 NPBL Board Meeting Agenda	NPBL000562	NPBL000572			
P402	2017.04.11 Email Chain Re: NPBL Question	NSR_00076988	NSR_11176989	Coleman Depo.	401 or 402 - Relevance; 602 - Foundation	
P403	2017.05.03 Email Chain FW: Craney Island Rail Connector - Virginia Port Authority	NSR_00038855	NSR_00038857	Heller Depo. 1	401 or 402 - Relevance; 602 - Foundation	
P404	2017.06.19 Email chain re: Philly draft with attachment	NSR_00066775	NRS_0066787		401 or 402 - Relevance; 602 - Foundation	
P405	2017.06.27 Email Chain FW: CSX Shared Points attaching CSX Shared Points	NSR 00009572	CSXT00009573 - Native	Hall Depo.	106 - Completeness	
	Ç			•	106 - Completeness; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ	
P406	2018.01.22 Email Chain Re: NPBL Package	CSXT0098946	CSXT0098947		Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P407	2017.11.29 Aerial Photograph of NIT	VPA000868			,	
P408	2018 NPBL Annual Report	CSXT0123240	CSXT0123261	M. Burns Depo. 1	403 - Cumulative	
P409	2018.01.15 Kline - Singapore presentation	NSR_00009598	NSR_00009617	NSR 30(b)(6) Joyner	401 or 402 - Relevance	
P410	2018.03.02 Email Re: Europe presentations attaching presentations	NSR_00006107	NSR_00006174	NSR 30(b)(6) Joyner	106 - Completeness; 401 or 402 - Relevance	
P411	2018.03.07 Email Re: Intermodal Activity Report - Week Ending 3/2/18	NSR_00001053	NSR_00001056	NSR 30(b)(6) Joyner	401 or 402 - Relevance; 602 - Foundation; 802 - Hearsay	
	2018.03.27 Email Chain Re: Rate Proposal for			Hurlbut Depo. Merilli Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show	NPBL MIL #1; NS MIL (D.E.
P412	Long Term Intermodal service to NIT	NSR_00076482		Summy Depo.	conspiracy & unfairly prejudicial 401, 402, & 403 – not relevant to show	337)
P413	2018.04.02 Email Chain FW: Rate Proposal for Long Term Intermodal service to NIT	CSXT0119620	CSXT0119621	Swafford Depo.	conspiracy & unfairly prejudicial; 802 - Hearsay	
P414	2018.04.05 Email Chain Re: Board and	NPBL006179		Hall Depo. Hurlbut Depo. Merilli Depo.		
P415	Stockholder Docket for April 18, 2018 meeting  2018.04.05 Email Chain Re: Rate Proposal for Long Term Rail Service to NIT	NPBL006228	NPBL006229	Coleman Depo. Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	
	2018.04.09 Email Chain Re: CSX Securing NIT	VID 4 0000004		TTD 1 20/13/00 D		
P416	Access	VPA000074		VPA 30(b)(6) Depo.	802 - Hearsay	
P417	2018.04.12 Email Chain FW: Board and Stockholder Docket for April 18, 2018 meeting	NPBL005958	NPBL005959	Hall Depo.		
P418	2018.04.13 Email Chain FW: [External] FW: Letter to NPBL from POV	NSR_00076457	NSR_00076458	Merilli Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P419	2018.04.13 Email Chain FW: [External] FW: Letter to NPBL from POV attaching 4/13/18 J. Reinhart letter to C. Moss	NSR 00076457	NSR 00076462	Heller Depo. 1 Summy Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P420	2018.04.13 Email Re: NPBL Letter attaching Draft 4/13/18 J. Reinhart letter to C. Moss	VPA001846	VPA001848	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P421	2018.04.13 Email Re: Revised letter to Canon attaching DRAFT 4/13/18 J. Reinhart letter to C. Moss	VPA001849	VPA001850	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P422	2018.04.13 Email Re: to print for John's signature attaching 4/13/18 Reinhart letter to C. Moss 2018.04.17 Email Chain Fw: 041318-Cannon	VPA001852	VPA001854	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P423	Moss.pdf attaching 4/13/18 J. Reinhart letter to C. Moss	NSR_00066919	NSR_000663921	Martinez Depo.	106 - Completeness; 401 or 402 - Relevance	

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2018.04.17 G. Summy letter to S. Armbrust Re: Norfolk Southern Railway Company ("NSR") Response as NPBL Shareholder to CSX Transportation's ("CSXT") Demand Letter dated April 6, 2018 (the "Demand Letter"), and subsequent letter dated April 16, 2018 (the			Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 -	
P424	"Supplemental Letter")	NSR_00035194	NSR_00035197	Summy Depo.	Hearsay as to attachment	
P425	2018.04.18 Agenda NPBL Annual Stockholders' Meeting	NPBL006212	NPBL006213	Hall Depo.		
				Hall Depo. Hurlbut Depo.		
P426	2018.04.18 Agenda NPBL Board Meeting	NPBL006201 NPBL000749	NPBL006211 NPBL000756	Merilli Depo.	403 - Cumulative	
P427	2018.04.18 Meeting Minutes 2018.04.19 Email Chain Re: NPBL Agreement	NPBL000759 NPBL000745	NPBL000760 NPBL000747	Coleman Depo.  NPBL 30(b)(6)/Moss		
P428	Questions 2018.04.19 Email Chain Re: Quick Question on	NPBL005881	NPBL005883	Depo.	106 - Completeness; 802 - Hearsay	
P429	VPA 2018.04.19 Email Re: NPBL response to Letter	NSR_00017888		McClellan Depo. 1	401 or 402 - Relevance; 802 - Hearsay	
P430	from POV attaching 4/19/18 C. Moss letter to J. Reinhardt	VPA000001	VPA000002	VPA 30(b)(6) Depo.	401, 402, 403 - Relevance; 403 - Cumulative; 802 Hearsay	
P431	2018.04.27 Email Chain Fw: NPBL Executed Consent	NSR 00076434		Merilli Depo.	802 - Hearsay	
F431	2018.04.30 Email Re: Draft Minutes, attaching	NSK_000/0434		Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss	802 - riearsay	
P432	draft 4/18/18 minutes of the Board of Directors meeting	CSXT0101964	CSXT0101977	Depo. Summy Depo.	802 - Hearsay	
P433	2018.05.02 Email Chain Re: February 2018 Verified Lifts	NSR 00005961	NSR 00005968	NSR 30(b)(6) Joyner		
	2018.06.03 Email Chain Re: [EXTERNAL]			```	401 on 402 Palayanaa	
P434	NPBL board meeting planning 2018.06.27 Email Re: CSX Thanks Port of	NSR_00073119	NSR_00073120	Merilli Depo.	401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 – MIL Lost Customers; 602 - Foundation; 802	
P435	Virginia 2018.06.29 Email Chain Re: AV Study with	VPA000078		VPA 30(b)(6) Depo.	- Hearsay	
P436 P437	attachment	_	NSR_00203553	McClellan Depo. 2	401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P438	2018.07.16 Email chain re: Evergreen 2018.07.20 Email Chain Re: Meeting Notes	CSXT0067122 CSXT0067164	CSXT0067128 CSXT0067166	VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo.	- Hearsay 401 or 402 - Relevance; 401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P439	2018.07.20 Email Chain Re: Meeting Notes attaching 7/13/18 meeting notes	CSXT0067204	CEXT0067209	VIT 30(b)(6) Depo.	401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P440	2018.07.23 Email Chain Re: Meeting Notes	CSXT0067237	CSXT0067240	VIT 30(b)(6) Depo.	401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P441	2018.07.24 Email Chain Re: Meeting Notes	CSXT0067254	CSX0067258	VIT 30(b)(6) Depo.	401, 402, & 403 – MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P442	2018.08.01 Email Chain Re: CSX access into NIT (Heller to Joyner)	NSR 00049537	C3A0007238	Heller Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
	2018.08.01 Email Re: Notes from meeting on	CSXT0121480	CCVT0124102	VIT 30(b)(6) Depo.	802 - Hearsay	331)
P443	July 13 in Norfolk  2018.08.27 Email Re: Update on negotiations with NS over trackage rights	NPBL005850	CSXT0124183	VPA 30(b)(6) Depo.  Hall Depo.  Hurlbut Depo.  Merilli Depo.	302 - Hearsay	
P445	2018.09.06 Email Chain Re: SSW Trackage Rights Cases (1 of 2)	CSXT0155378	CSXT0155379	Armbrust Depo. 2 Coleman Depo.	401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay	
P446	2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re: CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018	NPBL005840	NPBL005841	Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	
P446 P447	27, 2018 2018.09.17 Email Chain Re: [External] Re: Update on negotiations with NS over trackage rights	NSR 00073932	NSR 00073933	Merilli Depo.	conspiracy & untainty prejudicial  602 - Foundation	
r44/	rights 2018.09.20 Email Chain Fw: Petition To Set Terms - Final - Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re: FD 36223, Norfolk Southern Railway Company - Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad	1338_000/3932	130K_000/3933	мени Беро.	1002 - 1 Ouinatroii	
P448	Company 2018.10.05 Email Chain Re: CSX 20' mate	NSR_00049469	NSR_00049502	Wheeler Depo.	602 - Foundation	
P449	policy 2018.10.05 Email Chain Re: CSX 20' mate	CSXT0069403	CSXT0096404	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P450	policy - later email  2018.12.10 L. Farless letter to D. Coleman	CSXT0069405	CSXT0069407	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P451	attaching J. Hall resignation	NSR_00073787	NSR_00073788	Hall Depo. Hurlbut Depo.	401 or 402 - Relevance; 602 - Foundation	
P452	2018.12.17 Minutes of the Board of Directors meeting	NPBL000730	NPBL000736	Merilli Depo. Summy Depo.		

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				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections	NPBL Additional Objections
	2019.01.03 Email Chain Re: [EXTERNAL]					
D.452	Proposed Questions for SMC3 Panel:	NICD 00155240	NICD 00155250	Hallan Dana 2	401 or 402 - Relevance; 602 - Foundation; 802 - Hearsay	
P453 P454	Intermodal in the Post -ELD World 2019.01.11 Trackage Rights Map	NSR_00155349 VPA000920	NSR_00155359	Heller Depo. 2	106 - Completeness	
1 434	2017.01.11 Trackage Rights Wap	V1 A000720			106 - Completeness; 401, 402, & 403 – SJ	
	2009.02.19 Email Chain Re: Pro. NPBL		CSXT0109354 -	J. Booth Depo.	Statute of Limitations; 602 - Foundation;	
P455	Overview	CSXT0109353	Native	Ingram Depo.	802 - Hearsay	
	2019.04.24 Agenda for Norfolk & Portsmouth				401 or 402 - Relevance; 602 - Foundation;	
P456 P457	Belt Line Annual Stockholders' Meeting 2019.04.28 Email chain Re: NIT Exports	CSXT0158238 CSXT0074717	CSXT0158240 CSXT0074718	Wasal Dana	901 - Authentication 802 - Hearsay	
P437	2019.04.28 Email Chain Re: N11 Exports  2019.05.13 Email Chain Re: Setting up CSX for	C3X100/4/1/	C5A100/4/16	Wagel Depo. VIT 30(b)(6) Depo.	802 - Hearsay	
P458	Growth at POV	CSXT0074914	CSXT0074916	Warren Depo.	802 - Hearsay	
	2019.07.02 T. Capozzi Letter to M. Kenney re				, , , , , , , , , , , , , , , , , , ,	
	agreement of VIT offer for the continuation of	VIT Prod to	VIT Prod to			
P459	the lift and dray services	NPBL 000005	NPBL 000006	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P460	2019.07.06 Email Chain Re: Virginia Ports Co- Marketing	NSR 00016866		Heller Depo. 1	401 or 402 - Relevance; 403 - Unfairly Prejudicial	
P461	2019.08.05 Email Chain Re: VA ports costing	CSXT0004020	CSXT004021	Wagel Depo.	802 - Hearsay	
1 101	2019.10.10 Email Chain Fw: NS/CSX Meeting	001110001020	05111001021	n ager Depor	002 Heardy	
	Minutes 1/30/18 - Preparation for meeting with					
P462	Ed Harris on 2/11	NSR_00034269	NSR_00034271	McClellan Depo. 1	106 - Completeness; 401 or 402 - Relevance	
D.162	2020 04 02 77 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	SDT RES	anm nna	THE 2011/0 P	000 77	
P463	2020.01.03 The Port of Virginia Advantages	000127 SDT RES	SDT RES 000165	VIT 30(b)(6) Depo.	802 - Hearsay	
P464	2020.01.03 Virginia Advantages	000195	SDT RES 000246	VIT 30(b)(6) Depo.	802 - Hearsay	
			111111111111111111111111111111111111111	https://www.freightwave		
				s.com/news/freightwaves-		
				classics-the-port-of-		
D465	2021.05.25 FreightWaves Classics: The Port of			virginia-americas-first-	602 E 16 002 H	
P465	Virginia - America's first port, Mall, Scott			port?p=340807	602 - Foundation; 802 - Hearsay	
					401, 402, & 403 – MIL Reasonable Rate;	
				Allan Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P466	April 2010 NIT Port Rail Operating Detail	CSXT0063758	Native	Armbrust Depo. 1	602 - Foundation; 802 - Hearsay	
	Defendant Norfolk Southern Railway Company's					
D467	Response to Plaintiff's First Set of			C D d D		
P467	Interrogatories - Redacted version Draft L. Finkbiner Letter to J. Dorto Re:			C. Booth Depo.	Subject to stated objections 401 or 402 - Relevance; 602 - Foundation;	
P468	Equipment pooling arrangements at NIT	NSR 00199527	NSR 00199527		901 - Authentication	
- 100					401, 402, & 403 - SJ Statute of Limitations;	
P469	EC vs. WC Profitability Analysis	NSR_00026277	NSR_00026287	Luebbers Depo. 1	602 - Foundation	
	Estimated NPBL Switching Costs - Roundtrip					
P470	Between Portsmouth Yd. and NIT Costs are Per Platform	NSR 00199514		C. Booth Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations	
14/0	Expert Report of Howard P. Marvel, Ph.D.	NSK_00199314		C. Booth Depo.	401, 402, & 403 – 33 Statute of Limitations	
	(Feb. 25, 2020) - Exhibit 1A (Map of Hampton				602 - Foundation; 702 - Daubert; 802 -	
P471	Roads)	N/A	N/A		Hearsay	
	Expert Report of Howard P. Marvel, Ph.D.					
D472	(Feb. 25, 2020) - Exhibit 1B (Map of Hampton	NI/A	NT/A		602 - Foundation; 702 - Daubert; 802 -	
P472	Roads)	N/A	N/A	Coleman Depo.	Hearsay	
				NPBL 30(b)(6)/Moss		
P473	Google Earth Maps with trackage shown	CSXT0013355	CSXT0013358	Depo.	802 - Hearsay	
				McClellan Depo. 1		
P474	International Business Group (nscorp.com)	N/A	N/A	NSR 30(b)6 Joyner	401 or 402 - Relevance	
P475	January 2015 Norfolk Southern Career Overview	NSR 00071564	NSR 00071579		401 or 402 - Relevance	
17/3	OTOLYIOW	NPBL012259	1131 000/13/9		101 01 102 - Reic vallee	
		NPBL013210				
1		NPBL013013				
1		NPBL011710				
		NPBL011398				
		NSR_00077377 NPBL010977				
1	Norfolk and Portsmouth Beltline Railroad	NPBL010601		Coleman Depo.		
1	Company Analysis of Company's Financial	NPBL017146		NPBL 30(b)(6)/Moss		
P476	Statement Years Ending 2010-2019	NPBL017205		Depo.		
				Hall Depo.	401 402 8 402 CI Comm. CT : :: :	
P477	NPBL 2017 Annual Report	NPBL006180	NPBL006200	Hurlbut Depo. Merilli Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
14//	111 DD 2017 Annual Report	SDT RES	111 DE000200	тыли Беро.	-103 Cumulative	
P478	NS and CSX Rail Maps by The Port of Virginia	000180	SDT RES 000181		602 - Foundation	
				Armbrust Depo. 2		
				M. Burns Depo. 2		
				CSXT 30(b)(6) Depo.		
1	Office of the Corporate Secretary - Reference			Eliasson Depo. Kendall Depo.		
P479	Guide for Affiliate Board Service	CSXT0154794	CSXT0154816	Swafford Depo.	802 - Hearsay	
	Page 7 - 7/19/10 Rate Proposal &				•	
	Operating/Financial Plan; 7/19/10 J. Booth letter					
	to D. Stinson and D. Coleman Re: Rail Service				401, 402, & 403 – SJ Statute of Limitations;	
P480	Connection to NIT - Rate Proposal and Operating/Financial Plan	Unknown	Unknown	J. Booth Depo.	401, 402, & 403 – MIL Reasonable Rate; 802 - Hearsay	
r480	Operacing/Financial Fian	OHKHOWII	OHKHOWII	л. Боош Depo.	002 - 11caisay	

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
		SDT RES				
		000021 SDT RES				
		000023				
D401	DI CAUT	SDT RES		MTT 20/1 / (C) D		
P481 P482	Photographs of NIT Port of Virginia CSX Norfolk Southern	000025 VPA000928		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
1 102	Port Strategy Integration Plan, Hampton Roads,	7111000720			401 or 402 - Relevance; 401, 402, & 403 -	
D.102	CA & North Charleston, SC, Executive				SJ Statute of Limitations; 602 - Foundation;	
P483	Summary	CSXT0109871	CSXT0109844	Eliasson Depo.	802 - Hearsay 401, 402, & 403 – MIL Lost Customers;	
					401, 402, & 403 – MIL Reasonable Rate;	
				Allan Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P484 P485	Port Strategy Review - Intermodal POV Weekly Metrics	CSXT0124777 N/A	CSXT0124781 N/A	Eliasson Depo. VIT 30(b)(6) Depo.	802 - Hearsay 602 - Foundation; 802 - Hearsay	
1 405	10 + Weekly Medies		1011	711 30(c)(d) Bept.	401 or 402 - Relevance; 401, 402, & 403 –	
	Projected Line Haul Revenue/Costs Analysis			Armbrust Depo. 1	SJ Statute of Limitations; 602 - Foundation;	
P486	2010 Budget	CSXT0082069		J. Booth Depo.	802 - Hearsay	
	Quick Reference of NPBL Switching Tariff 8100			Allan Depo.	401, 402, & 403 - SJ Statute of Limitations;	
P487	I - Effective January 1, 2010	CSXT0082068		J. Booth Depo.	602 - Foundation; 802 - Hearsay	
P488	The Port of Virginia Advantages The Port of Virginia Rail: Our Competitive	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P489	Advantage	VPA001007	VPA001017	VPA 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
				NPBL 30(b)(6)/Moss	401, 402, & 403 - SJ Statute of Limitations;	
P490	Train Origin Spreadsheet	NPBL004140	NPBL004154	Depo.	602 - Foundation 401, 402, & 403 – MIL Lost Customers; 602	
P491	ZIM Rail Request for Quote 2016	CSXT0050597		Wright Depo.	401, 402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
	"Norfolk International Terminals (NIT)," The					
	Port of Virginia, available at				(02 Family) 702 Park at 802	
P492	https://www.portofvirginia.com/facilities/norfolk- international-terminals-nit/	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	"NS, UP, Hapag-Lloyd, Virginia port form coast-			1		
	to-coast shipping option," Progressive					
	Railroading, June 8, 2022, available at https://www.progressiverailroading.com/intermo					
	dal/news/NS-UP-Hapag-Lloyd-Virginia-port-					
	form-coast-to-coast-shippingoption					
	https://www.progressiverailroading.com/intermo					
	dal/news/NS-UP-Hapag-Lloyd-Virginia-port- form-coast-to-coast-shippingoption				602 - Foundation; 702 - Daubert; 802 -	
P493	66755?oly_enc_id=1350E9975923A9V"			Expert Materials	Hearsay	
	"Virginia International Gateway (VIG)," The					
	Port of Virginia, available at https://www.portofvirginia.com/facilities/virginia-				602 - Foundation; 702 - Daubert; 802 -	
P494	international-gateway-vig/	N/A	N/A	Expert Materials	Hearsay	
	"Facilities," The Port of Virginia,				602 - Foundation; 702 - Daubert; 802 -	
P495	https://www.portofvirginia.com/facilities/	N/A	N/A	Expert Materials	Hearsay 106 - Completeness; 602 - Foundation; 702 -	
P496	"Hyundai – 3rd NS Offer," Norfolk Southern	NSR 00005081	NSR 00005082	Expert Materials	Daubert; 802 - Hearsay	
	"Infrastructure," Savannah Economic		_			
P497	Development Authority, https://seda.org/do- business- here/infrastructure/	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P497	"Master Rail Plan for the Port of Virginia,"	N/A	IV/A	Expert Materials	Heatsay	
	presented to the Office of Intermodal Planning				602 - Foundation; 702 - Daubert; 802 -	
P498	and Investment, April 16, 2015	N/A	N/A	Expert Materials	Hearsay	
	"NS' International Business Group Ships from Port to Door," International Business Group,					
	http://www.nscorp.com/content/nscorp/en/shippi					
	ng-options/intermodal/norfolk-southern-				602 - Foundation; 702 - Daubert; 802 -	
P499	services/international-business-group.html	N/A	N/A	Expert Materials	Hearsay	
	"Public and Private Roles in Port Management,"					
	The Geography of Transport Systems,				602 - Foundation; 702 - Daubert; 802 -	
P500	https://transportgeography.org/?page_id=3348	N/A	N/A	Expert Materials	Hearsay	
	"SIC 4013 Railroad Switching and Terminal Establishments," Reference for Business,	1				
	https://www.referenceforbusiness.com/industries					
	/Transportation-Communications-					
DSO1	Utilities/Railroad-Switching-Terminal-	NI/A	NI/A	Evnort Motorials	602 - Foundation; 702 - Daubert; 802 -	
P501	Establishments.html "Terminal Railway," Port of Galveston,	N/A	N/A	Expert Materials	Hearsay	
	https://www.portofgalveston.com/facilities/Facili				602 - Foundation; 702 - Daubert; 802 -	
P502	ty/Details/14	N/A	N/A	Expert Materials	Hearsay	
	"The Impact of Alliances on Container Shipping," International Transportation Forum,				602 - Foundation; 702 - Daubert; 802 -	
P503	2018	N/A	N/A	Expert Materials	Hearsay	
	1999, Trujillo, Lourdes and Gustavo Nombela,			1		
D504	"Privatization and Regulation of the Seaport	NI/A	NI/A	Even out Motoriele	602 - Foundation; 702 - Daubert; 802 -	
P504	Industry," Working Paper 2004, "Norfolk Southern Corporation Investor	N/A	N/A	Expert Materials	Hearsay	
	Book 2004," SEC, https:					
	//www.sec.gov/Archives/edgar/data/702165/000				500 5 111	
DEGE	070216504000051/index.htm, accessed February		NI/A	Even out Motoriele	602 - Foundation; 702 - Daubert; 802 -	
P505	19, 2020	N/A	N/A	Expert Materials	Hearsay	1

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	2005, Viscusi, W. Kip et al. Economics of Regulation and Antitrust. Fourth Edition.				602 - Foundation; 702 - Daubert; 802 -	
P506	Cambridge, MA: MIT Press 2007.04.03 Kevin Page, "On-Dock Rail	N/A	N/A	Expert Materials	Hearsay	
	Subcommittee Report," Virginia Rail Freight				602 - Foundation; 702 - Daubert; 802 -	
P507	Advisory Committee Meeting Report 2007.09.10 "APM Opens Va. Deep-Water	N/A	N/A	Expert Materials	Hearsay	
	Container Terminal," Transport Topics,				602 Favordation, 702 Daybant, 802	
P508	https://www.ttnews.com/articles/apm-opens-va- deep-water-container-terminal	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2008.01.14 Norfolk Southern Presentation,				401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P509	"Georgia Foreign Trade Conference" 2008.09 "Competition and Monopoly: Single-	NPBL003024	NPBL003039	Expert Materials	702 - Daubert; 802 - Hearsay	
	Firm Conduct under Section 2 of the Sherman					
	Act: Chapter 2," U.S. Department of Justice, https://www.justice.gov/atr/competition-and-					
2510	monopoly-single-firm-conduct-under-section-2-	27/1	27/4		602 - Foundation; 702 - Daubert; 802 -	
P510	sherman-act-chapter-2	N/A	N/A	Expert Materials	Hearsay 401 or 402 - Relevance; 401, 402, & 403 –	
P511	2009.06.29 Agreement between American President Lines Ltd. and CSX Intermodal, Inc.	CSXT0010903	CSXT0010918	Expert Materials	SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay	
1311	2009.07.17 Stinson Letter to R. Hood Re:	C3X10010903	C3X10010918	Expert Materials		
P512	Proposed Purchase of Norfolk and Portsmouth Belt Line Property	NPBL007213		Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2009.07.24 Intermodal Transportation Services				106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations;	
	Agreement between International Container				602 - Foundation; 702 - Daubert; 802 -	
P513	Logistics and CSX Intermodal, Inc. 2009.10.23 Norfolk Southern Presentation,	CSXT0010603	CSXT0010620	Expert Materials	Hearsay 401 or 402 - Relevance; 401, 402, & 403 –	
P514	"Norfolk Southern Ports and International	NIDDI 002611	NDDI 002655	Even out Matarials	SJ Statute of Limitations; 602 - Foundation;	
P314	Department" 2010.02.15 Fransoo, Jan C. and Chung-Yee Lee,	NPBL002611	NPBL002655	Expert Materials	702 - Daubert; 802 - Hearsay	
	"Ocean Container Transport: An Underestimated and Critical Link in Global				602 - Foundation; 702 - Daubert; 802 -	
P515	Supply Chain Performance," Working Paper	N/A	N/A	Expert Materials	Hearsay	
	2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International			NPBL02100-1059	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P516	Department" 2010.05.14 "Va. Port Authority, APM	NPBL003225	NPBL003284	Expert Materials	702 - Daubert; 802 - Hearsay	
	Terminals Reach Lease Deal," Richmond Times-					
	Dispatch, https://richmond.com/business/va-port- authority-apm-terminals-reach-lease-					
P517	deal/article_30b47394-2bcc-5836-bc1d- b4679169bd60.html	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
1317	2010.08.19 U.S. Department of Justice and	1071	1471	Expert Materials	Treatsuy	
	Federal Trade Commission, "Horizontal Merger Guidelines,"					
P518	https://www.ftc.gov/sites/default/files/attachmen ts/merger-review/100819hmg.pdf	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
1310	2010.10.25 Norfolk Southern Presentation,	1071	1071	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 -	
P519	"American Association of Port Authorities Marine Terminal Management Program"	NPBL003081	NPBL003150	Expert Materials	SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2011.01.24 Norfolk Southern Presentation, "Full				401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P520	Steam Ahead!"	NPBL003180	NPBL003224	Expert Materials	702 - Daubert; 802 - Hearsay	
	2011.10.17 "CSX Muscles in on Norfolk Southern's Cargo Business," The Virginian-					
	Pilot, https://www.pilotonline.com/business/article 11				602 - Foundation; 702 - Daubert; 802 -	
P521	edc431-2874-5ce6-a14c-59b9912e5393.html	N/A	N/A	Expert Materials	Hearsay	
	2012.03.07 "U.S. Rail Infrastructure," Council on Foreign Relations,					
P522	https://www.cfr.org/backgrounder/us-rail- infrastructure	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
1 344			- 11.4		106 - Completeness; 401 or 402 - Relevance;	
	2013.03.18 Amendment No. 2 to Agreement for Rail Transport Services between Maersk Agency				401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 -	
P523	U.S.A., Inc. and CSX Transportation, Inc. 2014.07.06 "Trucks on Hampton Boulevard,"	CSXT0036069	CSXT0036156	Expert Materials	Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P524	The Virginian-Pilot	N/A	N/A	Expert Materials	Hearsay	
	2014.09.10 "Civic Leagues Fighting Longer Truck Hours on Hampton Boulevard," The				602 - Foundation; 702 - Daubert; 802 -	
P525	Virginian-Pilot 2014.09.12 "Virginia Reopens Portsmouth	N/A	N/A	Expert Materials	Hearsay	
	Marine Terminal," Journal of Commerce,					
	https://www.joc.com/port-news/us-ports/virginia reopens-portsmouth-marine-				602 - Foundation; 702 - Daubert; 802 -	
P526	terminal_20140912.html 2014.10.20 "Port of Virginia Makes Noteworthy	N/A	N/A	Expert Materials	Hearsay	
	Improvements to Efficiencies; Volumes Up,"					
	American Journal of Transportation, https://ajot.com/premium/ajot-port-of-virginia-					
P527	makes-noteworthy-improvements-to-efficiencies-	N/A	N/A	Evnert Meterials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
F32/	volumes	14/A	N/A	Expert Materials	iicaisay	l .

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
D520	2015 – 2020 "CWRY – CSXT Container	CONTRACTOR	CONTROL	E	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Misleading; 602 - Foundation; 702 -	
P528	Contract, 2015 – 2020"  2015, Office of Intermodal Planning and	CSXT0151344	CSXT0151344	Expert Materials	Daubert; 802 - Hearsay	
	Investment, "Master Rail Plan for the Port of					
	Virginia (SJR 69, 2014)," The Governor and the					
P529	General Assembly of Virginia Senate Document no. 12	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
F 329	10. 12	IVA	IV/A	Expert Waterials	401, 402, & 403 – MIL Lost Customers;	
					401, 402, & 403 – SJ Statute of Limitations;	
P530	2015.03.15 Email Chain RE: "Norfolk Situation"	CSXT0036816	CSXT0036820	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P531	2015.11.01 Contract between Commonwealth Railway Rate, Incorporated and CSX Transportation, Inc.	CSXT0093045	CSXT0093047	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication	
	2016.01.06 Email re: FW: VIT Rail Incentive				401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 -	
P532	2016	NSR_00005438	NSR_00005439	Expert Materials	Hearsay	
	2016.05.02 "Changing Shipping Alliances to Further Challenge Port Productivity," JOC, https://www.joc.com/port-news/port- productivity/changing-shipping-alliances-further-				602 - Foundation; 702 - Daubert; 802 -	
P533	challenge-port-productivity 20160502.html	N/A	N/A	Expert Materials	Hearsay	
	2016.11.18 "Jacksonville Port Opens Intermodal Container Transfer Yard," Journal of Commerce, https://www.joc.com/port-news/us- ports/port-jacksonville/jacksonville-port-opens- intermodal-container-transfer-				602 - Foundation; 702 - Daubert; 802 -	
P534	yard_20161118.html	N/A	N/A	Expert Materials	Hearsay	
	2016.12.23 "First Train Runs Through New Virginia Avenue Tunnel," CSX Press Release,					
	https://www.csx.com/index.cfm/about-					
	us/media/press-releases/first-train-runs-through-				602 - Foundation; 702 - Daubert; 802 -	
P535	new-virginia-avenue-tunnel	N/A	N/A	Expert Materials	Hearsay	
P536	2017.02.01 CSXT Intermodal International Agreement between ZIM Integrated Shipping Services Ltd. And CSX Transportation, Inc.	CSXT0076276	CSXT0076307	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication	
	2017.03.09 "Shipping Alliances: What Do They Do and What Does It Mean?," Freight Hub, https://freighthub.com/en/blog/shipping-alliances-				602 - Foundation; 702 - Daubert; 802 -	
P537	mean/	N/A	N/A	Expert Materials	Hearsay	
	2017.12.02 "Port Charges and Their Impact on Business," Unleashed,					
P538	https://www.unleashedsoftware.com/blog/port- charges-impact-business	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
1330	2018, Department of Transportation, Bureau of Transportation Statistics, "Port Performance	1011	1012	Dispert Patterals	action, and a second	
P539	Freight Statistics Program," Annual Report to Congress	N/A	N/A	Expert Materials	802 - Hearsay;	
					602 - Foundation; 702 - Daubert; 802 -	
P540	2018.03.07 "CMA CGM," Norfolk Southern 2018.03.16 "CMA CGM Thrives in 2017 on the Back of APL Acquisition," FreightWaves,	NSR_00006130	NSR_00006151	Expert Materials	Hearsay; 401 or 402 - Relevance	
	https://www.freightwaves.com/news/cma-cgm-	27/1			602 - Foundation; 702 - Daubert; 802 -	
P541	thrives-in-2017-on-the-back-of-apl-acquisition	N/A	N/A	Expert Materials	Hearsay	
	2018.04.05 "Mason Mega Rail Project Seeks to Double Rail Capacity by 2020," Freight Waves, https://www.freightwaves.com/news/economics/				602 - Foundation; 702 - Daubert; 802 -	
P542	mason-mega-rail-project	N/A	N/A	Expert Materials	Hearsay	
	2018.08.10 "Reciprocal Switching Tariff WTS 9012 Jacksonville Port Terminal Railroad,"				602 - Foundation; 702 - Daubert; 802 -	
P543	Jacksonville Port Terminal Railroad	N/A	N/A	Expert Materials	Hearsay	
	2018.09.15 Elzinga, Kenneth G., and Vandy M. Howell. "Geographic Market Definition in the Merger Guidelines: A Retrospective Analysis,"				602 - Foundation; 702 - Daubert; 802 -	
P544	Review of Industrial Organization, 53:453–475 2018.10.19 "What is Drayage Service and How It Works for You," ABCO,	N/A	N/A	Expert Materials	Hearsay	
D5/5	https://www.shipabco.com/what-is-drayage-	NI/A	NT/A	Emperat Maria	602 - Foundation; 702 - Daubert; 802 -	
P545	service-and-how-it-works-for-you/ 2018.12.01 "Optional Services Catalog:	N/A	N/A	Expert Materials	Hearsay	
	Customer Switching and Accessorial Services,"				602 Foundation 702 Deal of 802	
P546	Wilmington Terminal: A Genesee & Wyoming Company	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2019, "Rail Forward," Port of New York and			<u> </u>		
	New Jersey, https://www.panynj.gov/content/dam/port/custo				602 - Foundation; 702 - Daubert; 802 -	
P547	mer-library-pdfs/rail-guide-2019.pdf	N/A	N/A	Expert Materials	Hearsay	

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
P548	2019.03.06 "Top 10 Ocean Carriers Around the World," Cargofive, https://cargofive.com/top-10-ocean-carriers-around-the-world/	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
1346	2019.03.07 "General Cargo / Intermodal (GCI)	IV/A	IV/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 -	
P549	Tariff 1-E," Alabama State Port Authority 2019.05.15 Email Re: COSCO Final Docs	N/A	N/A	Expert Materials	Hearsay	
P550	attaching 5/15/19 COSCO Shipping - Delivering Superior Service and transit comparison	CSXT0165109	CSXT016126 - Natives	Marvel Depo. Strongosky Depo. 2	106 - Completeness; 602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2019.05.21 "Dual-Rail Entry into Mexico's Veracruz Ready by 2020," JOC, https://www.joc.com/rail- intermodal/international-rail/dual-rail-entry-					
P551	mexico%E2%80%99s-veracruz-ready- 2020_20190521.html-0	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2019.08.23 "Virginia Port Service Shuffle Promises Faster Rail Flow," JOC, https://www.joc.com/port-news/us-ports/port-				(02 F 14: 702 F 14: 002	
P552	virginia/port-virginia-service-shuffle-promises- faster-rail- flow_20190823.html 2019.08.23 "Virginia Port Service Shuffle	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
D552	Promises Faster Rail Flow," Journal of Commerce, https://www.joc.com/port-news/us- ports/port-virginia/port-virginia-service-shuffle- promises-faster-rail-flow 20190823.html	NI/A	N/A	Evnort Matorials	602 - Foundation; 702 - Daubert; 802 -	
P553	2019.09.13 "Georgia Port Authority Unveils	N/A	N/A	Expert Materials	Hearsay	
	Dual Rail Service Between Savannah, Chicago," Progressive Railroading, https://www.progressiverailroading.com/intermo					
P554	dal/news/Georgia-port-authority- unveils-dual- rail-service-between-Savannah-Chicago58572	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2019.10.15 "First Georgia Railroad in Modern Era Anchors New Dual-Rail Served Industrial Park," Business Wire, https://www.businesswire.com/news/home/2019					
P555	1015005975/en/Georgia- Railroad-Modern-Era- Anchors-New-Dual-Rail 2019.12.10 "Optional Services Catalog:	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P556	Customer Switching and Accessorial Services," Savannah Port: A Genesee & Wyoming Company	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2020.0.16 "Citing Coronavirus, Port of Virginia to Close Portsmouth Marine Terminal for Now," The Virginian-Pilot, http://www.pilotonline.com/news/health/vp-nw-coronavirus-port-virginia-portsmouth-marine-terminal-20200416-				,	
P557	kbbvid74wbfphgh5sqhkqbgr4q- story.ht%E2%80%A6	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	2020.01.27 "Mason Mega Rail Facility to Enhance Savannah's Intermodal Capabilities," American Journal of Transportation, https://ajot.com/premium/ajot-mason-mega-rail-					
P558	facility-to-enhance-savannahs-intermodal- capabilities  2020.01.27 "US East Coast Ports Investing to	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	Capture More Intermodal Cargo," Journal of Commerce, https://www.joc.com/rail- intermodal/intermodal-shipping/us-east-coast- ports-investing-capture-more-intermodal-				602 - Foundation; 702 - Daubert; 802 -	
P559	cargo_20200127.html 2020.04.30 "Smoother Flow: Trucker Reservation System Further Reduces Turn	N/A	N/A	Expert Materials	Hearsay	
DECO.	Times," Virginia Business, https://www.virginiabusiness.com/article/smooth	NI/A	NI/A	Extract Metable	602 - Foundation; 702 - Daubert; 802 -	
P560	er-flow/ 2021.01.10 "Commonwealth Railway, Inc., Optional Services Catalog, Customer Switching	N/A	N/A	Expert Materials	Hearsay	
P561	and Accessorial Services, CWRY 7006-14," Genesee & Wyoming Inc.	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P562	Withdrawn				Hearsay  602 - Foundation; 702 - Daubert; 802 - Hearsay	
P563	Withdrawn 2021.03.25 NS' International Business Group				Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P564	ships from port to door	N/A	N/A	Wright Depo.	Hearsay	
D525	335 IIS Pail Appendix D. Pate Occasions de	CSXT0109196	CSXT0109196	Evnert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication	
P565	335 US Rail Appendix B - Rate Overview.xls Authority - Port Authority, Virginia § 62.1-			Expert Materials	602 - Foundation; 702 - Daubert; 802 -	
P566	129–147.2	N/A	N/A	Expert Materials	Hearsay	

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
					401, 402, & 403 – MIL Lost Customers;	
D. C. C.					401, 402, & 403 – SJ Statute of Limitations;	
P567	Copy of CSX rate request_a.xlsx	CSXT0114153	CSXT0114153	Expert Materials	602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402, & 403 - MIL	
					Lost Customers; 401, 402, & 403 - MIL	
D5 ( 0	CSX Analysis of various switch and line haul	CCVT0156200	CCVT0156200	Even ant Matamiala	Reasonable Rate; 602 - Foundation; 802 -	
P568	rates	CSXT0156200	CSXT0156200	Expert Materials	Hearsay 106 - Completeness; 401, 402, & 403 – MIL	
	CSX INTERNAL - ROUND 2 V2 ONE Rail				Lost Customers; 602 - Foundation; 802 -	
P569	RFP Workbook (CSX).xlsx	CSXT0063543	CSXT0063543	Expert Materials	Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P570	CSX International Revenue Moves Data	CSXT0108768	CSXT0108768	Expert Materials	Hearsay	
	COLUMN 1 WE	27/1			602 - Foundation; 702 - Daubert; 802 -	
P571	CSX Waybill Data Davis, Peter and Eliana Garces. Quantitative	N/A	N/A	Expert Materials	Hearsay	
	Techniques for Competition and Antitrust					
D572	Analysis. Princeton, NJ: Princeton University	NI/A	NT/A	F	602 - Foundation; 702 - Daubert; 802 -	
P572	Press, 2010	N/A	N/A	Expert Materials	Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P573	Dr. Marvel's workpapers	N/A	N/A	Expert Materials	Hearsay	
P574	Economists Incorporated, "Monopoly Power,	NI/A	N/A	Everant Matarials	602 - Foundation; 702 - Daubert; 802 -	
P3/4	Market Definition, and the Cellophane Fallacy"  Expert Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	Hearsay	
	(Feb. 25, 2020) - Exhibit 10 (Regression Results					
P575	for the Determinants of Probability of CSX Alignment, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P3/3	Expert Report of Howard P. Marvel, Ph.D.	IN/A	N/A	Expert Materials	nearsay	
	(Feb. 25, 2020) - Exhibit 2 (Major Ocean Carrier				602 - Foundation; 702 - Daubert; 802 -	
P576	Characteristics, 2018) Expert Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	Hearsay	
	(Feb. 25, 2020) - Exhibit 3 (Hampton Roads					
	Rail Container Movements by Terminal, 1/1/18-				602 - Foundation; 702 - Daubert; 802 -	
P577	12/31/18) Expert Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	Hearsay	
	(Feb. 25, 2020) - Exhibit 4 (Major Carriers by				602 - Foundation; 702 - Daubert; 802 -	
P578	Railroad Alignment, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	Hearsay	
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 5 (Proportion of					
	Container Movements Transported by Aligned				602 - Foundation; 702 - Daubert; 802 -	
P579	Railroad by Port for Major Carriers)	N/A	N/A	Expert Materials	Hearsay	
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 6 (Percentage of					
	Hampton Roads Container Movements at NIT				602 - Foundation; 702 - Daubert; 802 -	
P580	by Carrier, 1/1/18-12/31/18) Expert Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	Hearsay	
	(Feb. 25, 2020) - Exhibit 7 (Map of Drayage				602 - Foundation; 702 - Daubert; 802 -	
P581	Route)	N/A	N/A	Expert Materials	Hearsay	
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 8 (Regression Results					
	for the Dterminants of NS's Revenue and				602 - Foundation; 702 - Daubert; 802 -	
P582	Revenue-Cost Ratio, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	Hearsay	
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 9 (Proportion of					
	Container Movements Transported by CSX				602 - Foundation; 702 - Daubert; 802 -	
P583	based on NIT Usage, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ	
					Statute of Limitations; 602 - Foundation;	
P584	Hamburg Sud - West Rail Bid Sheet.xlsx Norfolk Municipal Code Section 25-656.2	CSXT0033174	CSXT0033174	Expert Materials	702 - Daubert; 802 - Hearsay	
	Trucks of Four Axles or More Prohibited on				602 - Foundation; 702 - Daubert; 802 -	
P585	Certain Streets; Exceptions	N/A	N/A	Expert Materials	Hearsay	
	Norfolk Southern Presentation to Suzano, "Movement of Woodpulp Through Ports Served				401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P586	by Norfolk Southern"	NPBL002975	NPBL002991	Expert Materials	702 - Daubert; 802 - Hearsay	
	Nanfalls Cautham Daggest the 191 of the				401 or 402 - Relevance; 401, 402, & 403 -	
	Norfolk Southern Presentation, "Norfolk Southern and South Carolina: Partnering for				SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 702 - Daubert; 802 -	
P587	Growth at South Carolina's Ports"	NPBL001080	NPBL001152	Expert Materials	Hearsay	
	November 2017, Abadie, Alberto et al., "When Should You Adjust Standard Errors for					
	Clustering?," NBER Working Paper Series				602 - Foundation; 702 - Daubert; 802 -	
P588	24003	N/A	N/A	Expert Materials	Hearsay	
	November 27, 2013, "United States of America et al. v. US Airways Group, Inc. and AMR					
	Corporation; Proposed Final Judgment and					
D	Competitive Impact Statement," Federal	27/1			602 - Foundation; 702 - Daubert; 802 -	
P589	Register 78(229) November 7, 2018, "Freight Tariff PR 8001-H,"	N/A	N/A	Expert Materials	Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P590	Palmetto Railways	N/A	N/A	Expert Materials	Hearsay	
Dec.	NC Washill Date	NI/A	NI/A	Even and Made and	602 - Foundation; 702 - Daubert; 802 -	
P591	NS Waybill Data	N/A	N/A	Expert Materials	Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P592	NS Waybill Data	NSR_00014476	NSR_00014476	Expert Materials	Hearsay	

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Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
	Posner, Richard A. Antitrust Law: An Economic Perspective. Second Edition. Chicago, IL: The				602 - Foundation; 702 - Daubert; 802 -	
P593	University of Chicago Press, 2001 Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 1 (Dr. Wright's Table	N/A	N/A	Expert Materials	Hearsay	
P.50.4	1 Adjusted to Account for Realistic Mileage Thresholds at Which Trucking Becomes Uncompetitive for Top 10 Destinations, 1/1/09-	27/1			602 - Foundation; 702 - Daubert; 802 -	
P594	12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 11 (CSX Container	N/A	N/A	Expert Materials	Hearsay	
P595	Movements and VIG Utilization at Hampton Roads by Year, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P596	(March 5, 2021) - Exhibit 12 (CSX Container Movements through Hampton Roads by Terminal, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
D507	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 13 (CSX Container Movement Share through Hampton Roads by	NI/A	NT/ A	Frank A Marinin	602 - Foundation; 702 - Daubert; 802 -	
P597	Terminal, 1/1/09-12/31/20)  Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 14 (Regression Results for the Determinants of Probability of	N/A	N/A	Expert Materials	Hearsay	
P598	CSX Alignment, 10/1/09-12/31/20, Standard Errors in Parentheses)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 2 (Volume and Average Price of CSX Container Movements to				602 - Foundation; 702 - Daubert; 802 -	
P599	Chicago by Origin and Year, 1/1/10-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 3 (Volume and	N/A	N/A	Expert Materials	Hearsay	
P600	Average Price of NS Container Movements to Chicago by Origin and Year, 1/1/10-12/31/20) Reply Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P601	(March 5, 2021) - Exhibit 4 (US East Coast Intermodal Rail Share, Leading East Coast Ports, 1/1/18-12/31/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 5 (Maersk Container Movements at Hampton Roads by Railroad,				602 - Foundation; 702 - Daubert; 802 -	
P602	Terminal, and Year, 1/1/19-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 6 (NS Container	N/A	N/A	Expert Materials	Hearsay	
P603	Movements at Hampton Roads by Terminal and Year, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P604	(March 5, 2021) - Exhibit 7 (Container Movements at PMT by Travel Mode and Year, 1/1/12-12/31/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P605	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 8 (Sensitivities to Dr. Wright's Regression Model, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D.	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
	(March 5, 2021) - Exhibit 9 (Regression Results for the Determinants of NS's Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19, Standard				602 - Foundation; 702 - Daubert; 802 -	
P606	Errors in Parentheses) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit10 (Containers by	N/A	N/A	Expert Materials	Hearsay	
P607	Deviation from Mean Revenue or Cost in Dr. Wright's Sample, 1/1/09-13/31/20) Rubinfeld, Daniel L. Reference Guide on	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P608	Multiple Regression. Washington, DC: The National Academies Press, 2011 Second Declaration of Robert Girardot, March	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P609	5, 2021 Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23, 2022) - Exhibit 1 (Regression Results for the Determinants of Probability of	N/A	N/A	Expert Materials	Hearsay	
P610	CSX Alignment, 10/1/19-12/31/21, Standard Errors in Parentheses) Supplemental Report of Howard P. Marvel,	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P611	Ph.D. (Sept. 23, 2022) - Exhibit 2 (Estimates of Damages by Year, 10/1/09-12/31/21) Supplemental Report of Howard P. Marvel,	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P612	Ph.D. (Sept. 23, 2022) - Exhibit 3 (Estimates of Damages Arising from Business Lost in Hampton Roads by Year, 10/1/09-12/31/21)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P613	United States Department of Justice and the Federal Trade Commission, "Horizontal Merger Guidelines"	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay 602 - Foundation; 702 - Daubert; 802 -	
P614	VIT Drayage Data	SDT RES N 000001	SDT RES N 000001	Expert Materials	Hearsay	

			1			
				Dep. Exhibit or Alt.		
Ex. No.	Description	Bates Begin	Bates End	Reference	NSR Objections	NPBL Additional Objections
	Wooldridge, Jeffrey M. Introductory Econometrics: A Modern Approach. Sixth				602 - Foundation; 702 - Daubert; 802 -	
P615	Edition. Boston, MA: Cengage Learning, 2016	N/A	N/A	Expert Materials	Hearsay	
P015	Edition. Boston, MA: Cengage Learning, 2016	N/A	IN/A	Expert Materials	nearsay	
	Wooldridge, Jeffrey. Introductory Econometrics:					
	A Modern Approach. Fourth Edition. Mason,				602 - Foundation; 702 - Daubert; 802 -	
P616	OH: South-Western Cengage Learning	N/A	N/A	Expert Materials	Hearsay	
	2019.11.22 Defendant Norfolk Southern			1	,	
	Railway Company's Response to Plaintiff's First					
P617	Set of Interrogatories	N/A	N/A	Discovery Document	Object on the bases stated in document	
	2019.11.22 Norfolk and Portsmouth Belt Line					
	Railroad Company's Response to CSX					
	Transportation's First Responses to the Requests					
	for Admission, Interrogatories, and Requests for				Object on the bases stated in document; 802 -	
P618	Production of Documents	N/A	N/A	Discovery Document	Hearsay	
	2020.02.10 Defendant Cannon Moss Responses					
	and Answers to Plaintiff CSX Transportation,					
	Inc.'s First Set of Requests for Admission,					
	Interrogatories and Requests for Production of				Object on the bases stated in document; 802 -	
P619	Documented Interrogatories	N/A	N/A	Discovery Document	Hearsay	
	2020.02.12 Norfolk and Portsmouth Belt Line					
	Railroad Company's Amended First					
	Supplemental Answers and Responses to					
	CSXT's First Set of Interrogatories and				Object on the bases stated in document; 802 -	
P620	Requests for Production of Documents	N/A	N/A	Discovery Document	Hearsay	
	2018.09.13 – NS Petition before Surface					
	Transportation Board ("STB") re: trackage					
P621	rights dispute, Docket FD 36223	N/A	N/A	Doc. 246365	401, 402, 403 – Relevance	
P622	2018.10.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246454	401, 402, 403 – Relevance; 802 - Hearsay	
D.C22	2018.10.03 - NPBL Motion to Strike, Docket	21/4	27/4	D 246455	401 402 403 P.1 002 H	
P623 P624	FD 36223 2018.10.23 - NS Reply, Docket FD 36223	N/A N/A	N/A N/A	Doc. 246455 Doc. 246521	401, 402, 403 – Relevance; 802 - Hearsay 401, 402, 403 – Relevance	
P625	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246522	401, 402, 403 – Relevance	
P626	2018.10.23 - NS Reply, Docket FD 30223	N/A	N/A	Doc. 246526	401, 402, 403 – Relevance 401, 402, 403 – Relevance; 802 - Hearsay	
P627	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246596	401, 402, 403 – Relevance 401, 402, 403 – Relevance	
1027	2019.03.29 - STB decision instituting a	IV/A	IN/A	DOC. 240390	401, 402, 403 – Relevance	
P628	proceeding, Docket FD 36223	N/A	N/A	Doc. 46750	401, 402, 403 – Relevance; 802 - Hearsay	
P629	2019.04.19 - NS Motion, Docket FD 36223	N/A	N/A	Doc. 247531	401, 402, 403 – Relevance	
1025	2017/0 HTY THE MICHOIL BOOKER TO 50225		1011	500.217551	101, 102, 103 1000 1000	
P630	2019.04.18 - NPBL Motion, Docket FD 36223	N/A	N/A	Doc. 247533	401, 402, 403 - Relevance; 802 - Hearsay	
P631	2019.05.08 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 247697	401, 402, 403 - Relevance	
P632	2019.05.09 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 247749	401, 402, 403 – Relevance; 802 - Hearsay	
	2019.07.25 – STB decision holding dispute in				, , , , , , , , , , , , , , , , , , , ,	
	abeyance for EDVA litigation, Docket FD					
P633	36223	N/A	N/A	Doc. 47079	401, 402, 403 - Relevance; 802 - Hearsay	
	2019.08.14 - NS Petition for Reconsideration,					
P634	Docket FD 36223	N/A	N/A	Doc. 248318	401, 402, 403 - Relevance	
P635	2019.09.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 248423	401, 402, 403 - Relevance; 802 - Hearsay	_
	2019.12.18 - STB decision denying petition for					
P636	reconsideration, Docket FD 36223	N/A	N/A	Doc. 47324	401, 402, 403 - Relevance; 802 - Hearsay	
	2021.09.23 NPBL Opening Statement to STB,					
P637	Docket FD 36522	N/A	N/A	Doc. 303031	401, 402, 403 - Relevance; 802 - Hearsay	
	2021.09.23 NS Opening Statement to STB,					
P638	Docket FD 36522	N/A	N/A	Doc. 303032	401, 402, 403 - Relevance	
	2021.10.25 NPBL Reply Brief to STB, Docket					
P639	FD 36522	N/A	N/A	Doc. 303125	401, 402, 403 - Relevance; 802 - Hearsay	
	2021.10.25 NS Reply Brief to STB, Docket FD					
P640	36522	N/A	N/A	Doc. 303126	401, 402, 403 - Relevance	